

P04000113509

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

58

12/17

AZRIA LAW FIRM, P.A.
ATTORNEY AT LAW

420 LINCOLN ROAD
SUITE 235-B
MIAMI BEACH, FLORIDA 33139
TELEPHONE 786-276-3998
FACSIMILE 305-675-8352

ISABELLE E. AZRIA, ESQ

December 5, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Via US Mail

Re: Amendment OTHER SIDE USA, INC.

Dear Sir/Madam:


In reply to your letter dated November 27, 2007, we are now enclosing the correct form for the amendment of a Florida Profit Corporation.

We have already sent you the \$ 35.00 check for this filing, which is in your possession.

Do not hesitate to call this office for further questions you may have.

Thank you.

Very truly yours,



Sandy Alexandra Calamai

RECEIVED
2007 DEC -7 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2007

Sandy Calamai
Azria Law Firm, P.A.
420 Lincoln Road, Suite 235-B
Miami Beach, FL 33139

SUBJECT: OTHER SIDE USA, INC.
Ref. Number: P04000113509

We have received your document for OTHER SIDE USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 507A00067323

Articles of Amendment
to
Articles of Incorporation
of

OTHER SIDE USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000113509

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article XIII is hereby amended to remove YACOV SITBON as
Vice President and Secretary; and, to appoint FRANCOIS TRABELSI
as President, Treasurer, Secretary and Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 13, 2007

Effective date if applicable: November 13, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

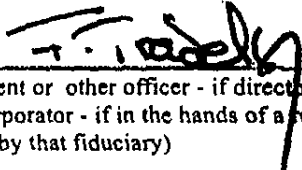
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCOIS TRABELSI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35