

P04000144492



— **HOFFMAN, LEVY, BENGIO & Co., PL** —  
*Certified Public Accountants and Consultants*  
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(City/State/Zip/Phone #)

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Amen  
TS/1/6/05

Articles of Amendment  
to  
Articles of Incorporation  
of

URBAN GALLERY, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000144492  
(Document number of corporation (if known))

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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)**

TO DELETE GOZLAN IRIS AS REGISTERED AGENT  
AND AS PRESIDENT OF THE CORPORATION  
THE NEW PRESIDENT AND REGISTERED AGENT  
SARIL BE MICHEL KAHAYAN

I hereby am familiar with and accept the duties and  
responsibilities as Registered Agent

\* M. L.

(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: 12/22/04

Effective date if applicable: 12/22/04  
(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.

Signed this 22 day of Dec, 2004.

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)

JPLS Gorn Michael Namani  
(Typed or printed name of person signing)

President V.P. + RA  
(Title of person signing)

FILING FEE: \$35