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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF QIOSKS, INC.



ITEM I.

Article 4 of the Articles of Incorporation of QIOSKS, INC. is hereby amended to read:

4. <u>Capital Stock:</u> The total authorized capital stock of this corporation shall consist of One Hundred Fifty Thousand (150,000) shares of common stock, par value \$.01 per share.

ITEM II.

The foregoing Amendment was approved by the Directors and adopted by vote of the Stockholders sufficient for approval on the 25 day of March, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this <u>25</u>th day of March, 2008.

Yossi Amossy, President and Secretary

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