

OCT-03-2005 10:43

FROM: STEIN ROSENBERG

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Division of Corporations

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## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

MICHAL NEGRIN RETAIL USA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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10/03/2005

Rs 10/3/05  
Amend

OCT-03-2005 10:43

FROM-STEIN ROSENBERG

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**ARTICLES OF AMENDMENT**

**MICHAL NEGRIN RETAIL, USA, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article IX is hereby amended to read as follows:

**ARTICLE IX - INITIAL OFFICERS**

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2005 or until their successors are elected and shall have qualified, are the following:

| <b><u>NAME</u></b> | <b><u>TITLE</u></b>                             | <b><u>ADDRESS</u></b>   |
|--------------------|---|---|
| OHAD YANIV         | President/Vice President<br>Treasurer/Secretary | 2300 E. Hallandale Beach Blvd.<br>Suite 710<br>Hallandale, FL 33009 |

- 2 The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 27<sup>th</sup> day of SEPTEMBER, 2005.

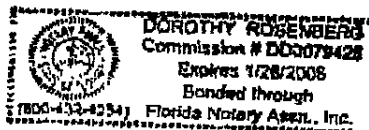
  
OHAD YANIV

STATE OF FLORIDA     )  
                                  : ss  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 30 day of SEPTEMBER 2005, by OHAD YANIV, President of MICHAL NEGRIN RETAIL USA, INC., a Florida corporation, on behalf of the corporation.

My commission expires:

  
NOTARY PUBLIC



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