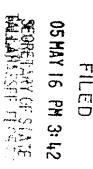
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: Funky Fish Reta	il Inc .	
DOCUMEN	T NUMBER: P05000044460		·
The enclosed	d Articles of Amendment and fee ar	e submitted for filing.	
Please returr	all correspondence concerning this	matter to the following:	
	Hava Y Austin		
	(Name of	(Contact Person)	
	·	•	
		**************************************	•
	(Firm	n/ Company)	*************************************
	8425 NW 40th Ct	<u>*,= </u>	<u> </u>
	(Address)	
	Sunrise FL 33351		
	(City/ Sta	te/ and Zip Code)	_
For further in	nformation concerning this matter, p	please call:	
	,	570.7540	
Hava Austin	(Name of Contact Person)	at (954) 572-7519 (Area Code & Daytime 7	Telephone Number)
	(Time of Contacts Good)	(Thou code as Buy inno	otephone (talloor)
Enclosed is a	a check for the following amount:		
□ \$35 Filing F	ee ☐ \$43.75 Filing Fee & Certificate of Status		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	ations et

Articles of Amendment to Articles of Incorporation of Funky Fish Retail Inc (Name of corporation as currently filed with the Florida Dept. of State) P05000044460 (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):

Article V: Replace "Arik Y. Cohen" b	<u> </u>	, , , , ,	
Article VII: Replace By the followings			· · · · · · · · · · · · · · · · · · ·
Title: P,PV		7 - 7 - 3 2 -	- 52
Yossef Ben Zakan			
5808 Seminole Way			
Ft Lauderdale FL 33314		in the second se	
		* M 40 * .	·.
	ed Service ()		
	(Attach additional pages if neces	ssary)	
If an amendment provides for exc for implementing the amendment	change, reclassification, or can	ncellation of issu	
		"	:

(continued)

The date of each amendment(s) adoption: 04/20/2005
Effective date if applicable:
(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 an shareholder action was not required.
Signed this 8 day of MAX 2005.
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)
Yossef Ben Zakan
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35