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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/2/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Memrich Realty Corp., a Florida Corporation

**DOCUMENT NUMBER:** P 050000 63415

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheldon Evans, Attorney and Assistant Secretary

(Name of Contact Person)

Sheldon Evans, P.A.

(Firm/ Company)

3074 Lakewood Circle

(Address)

Weston, Florida 33332

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheldon Evans, Esq.

(Name of Contact Person)

at ( 954 ) 349-3102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Memrich Realty Corp.

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

P05000063415

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 VI Director: Alberto Masri is DELETED as Director and the NEW DIRECTORS are:

1. John Meyerovich, Director Address: 10155 Collins Ave. #1602, Bal Harbour, FL 33154

2. Fima Podvisoky, Director Address: 2820 Ocean Parkway #16 A, Brooklyn, N.Y. 11235

Article VIII Officers: Alberto Masri is DELETED as President, Vice President, & Secretary/Treasurer.

The NEW OFFICERS are: 1. John Meyerovich, President and Secretary - Address same as above

2. Fima Podvisoky, Vice President and Treasurer - Address same as above

3. Sheldon Evans, Esq. Assistant Secretary

Address : c/o 3074 Lakewood Circle, Weston, Florida 33332

(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: April 30, 2005

Effective date if applicable: April 30, 2005  
(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 30 day of April, 2005.

Signature

Sheldon Evans, Esq.  
(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)

Sheldon Evans, Esq.

(Typed or printed name of person signing)

Sole Incorporator and Assistant Secretary

(Title of person signing)

**FILING FEE: \$35**