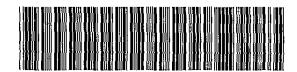
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Memrich Realty	Corp., a Florida Corporation	
DOCUMENT N	JMBER: P 0500	00 63415	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
She	eldon Evans, Attorney and Assista	ant Secretary	
	(Name o	f Contact Person)	
She	ldon Evans, P.A.		
<del></del>	(Fin	m/ Company)	
307	4 Lakewood Circle	•	
		(Address)	
Wes	ston, Florida 33332		
	(City/ Sta	ate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Sheldon Evans, Es	sq.	at ( 954 ) 349-3102	
(Nan	ne of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	ck for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.O	nendment Section vision of Corporations O. Box 6327	Street Address Amendment Section Division of Corpor 409 E. Gaines Street Tellepesses El. 33	rations

Articles of Amendment to Articles of Incorporation of

Articles of incorporation	
of $\frac{\lambda_{1}}{\lambda_{2}}$	
Memrich Realty Corp.	
(Name of corporation as currently filed with the Florida Dept. of State)	<b>&gt;</b>
P05000063415	<u> </u>
(Document number of corporation (if known)	: 00
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. Firma Podvisoky, Vice President and Treesurer - Address same as above	
3. Sheldon Evans, Esq. Assistant Secretary	
Address : c/o 3074 Lakewood Circle, Weston, Florida 33332	
<u></u>	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	s /A)
	ı

(continued)

The date of each amendn	nent(s) adoption: April 30, 2005
Effective date if applicab	le: April 30, 2005
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following states	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
and shareholder  The amendmen	t(s) was/were adopted by the board of directors without shareholder action raction was not required.  t(s) was/were adopted by the incorporators without shareholder action and ion was not required.
Signed this <u>30</u> day  Signature	April 2005  Abeldow Cows. Ig.  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