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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MITRANI, GRAINER & ASSOCIATES, INC.**

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T. Roberts AUG 17 2006  
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August 16, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MITRANI, GRAINER & ASSOCIATES, INC.  
3120 SW 139TH AVENUE  
MIAMI, FL 33175

SUBJECT: MITRANI, GRAINER & ASSOCIATES, INC.  
REF: P05000131912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:  
MITRANI, GRAINER & ASSOCIATES, INC.

P05000131912

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:  
Hilda Mitrani  
3120 SW 139<sup>th</sup> avenue  
Miami, Florida 33175
2. To change the Vice-Presidency Secretary of the corporation to:  
Salomon Mitrani  
3120 SW 139<sup>th</sup> Avenue  
Miami, Florida 33175
3. To change the Registered Agent of the corporation to:  
Hilda Mitrani  
3120 SW 139<sup>th</sup> Avenue  
Miami, Florida 33175

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 3day of August, 2006

Dated: August 13th 2006

  
\_\_\_\_\_  
Salvador Mitrani, President

H06000205719

H06000205719

Rosa Mitrani  
Rosa Mitrani Vice President

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Salvador Mitrani, Rosa Mitrani and Hilda Mitrani to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
15 day of August, 2006

Gastón Barrios  
NOTARY PUBLIC

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.

Hilda Mitrani  
Hilda Mitrani-Registered Agent

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