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Page 1/3

Page 1 of 1

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BASIC AMENDMENT

NAVON & DAHAN, PA

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Articles of Amendments

Of

Navon & Dahan, PA
(Document Number: P 05000133411)

Article I – Delete Officer

The officer to be deleted is:

Sigalit Dahan

Article II – Name Correction

New name to be Joseph Navon, PA

Article III - Effective Date

The date of these Articles of Amendments shall be effective **October 6, 2005.**

Article IV - Adoption Date

The date of these Articles of Amendments were **adopted October 6, 2005.**

Prepared By:
David Torchin, C.P.A., P.A.
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Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Joseph Navon.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 6th day of October 2005.

Signed: X 
Joseph Navon, President

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