

Division of Corporations

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P05000138586

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M.M.M GABBAY, INC.

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Articles of Amendments

OF

M.M.M. Gabbay, Inc.

(Document Number: P05000138586)

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Article I – To Remove the following from the Corporation

The president to be removed is:
Sason Gabay

Article II - To Change the Registered Agent

The new registered agent to be:
Victor Gabbai
2290 NE 203rd Terrace
Miami, FL 33180

Article III - Effective Date

The date of these Articles of Amendments shall be effective **August 15, 2007**.

Article IV - Adoption Date

The date of these Articles of Amendments is **August 15, 2007**

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 **Sason Gabay**

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FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU)AUG 16 2007 17:30/ST. 17:30/No. 6661561892 P 3

Aug 16 07 01:13p Gabbay Inc

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FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU)AUG 16 2007 12:48/SI. 12:47/No. 6661561892 P 1

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I hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation

Signed 
Victor Gabbai

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

Dated this 15th day of August 2007.

Signed: 
Sason Gaby

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