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CBS Financial, CPA, PA  
6209 West Commercial Blvd  
Suite Seven  
Fort Lauderdale, FL 33319  
(Address)

(City/State/Zip/Phone #)

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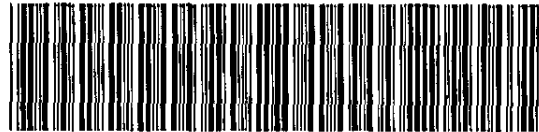
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Amended  
11-18-05  
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**ARTICLES OF AMENDEDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**WARMAN INVESTMENTS, INC.**

**FILED**  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE 7 – OFFICERS**

Vice President Added: Ivan Warman, 609 East Sheridan Street Suite 308 Dania Beach, FL 33004.

Treasury Added: Ivan Warman, 609 East Sheridan Street Suite 308 Dania Beach, FL 33004.

Director Added: Ivan Warman, 609 East Sheridan Street Suite 308 Dania Beach, FL 33004.

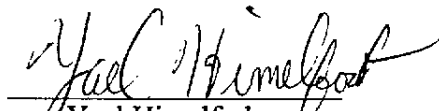
SECOND: The date of this amendment's adoption: November 15, 2005

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

  
Yael Himelfarb

Chairman  
Title