

P05000157270

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

E-Z AUTO SALES & LOANS, INC.

Certificate of Status	1
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*Amend Cyl
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Articles of Amendments

Of

E-Z Auto Sales & Loans, Inc..
(Document Number: P 05000157270)

Article I – Add Officer

The officer to be added is:

Aharon Zegman Ltd.
Kibutz Gezer
Israel 99730

Article II – Delete Officer

The officer to be deleted is:

Ofer Shott

Article III - Effective Date

The date of these Articles of Amendments shall be effective April 24, 2006.

Article IV - Adoption Date

The date of these Articles of Amendments were adopted April 24, 2006,

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
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* FROM TORCHIN WEINSTOCK & ASSOC. CPA

(MON) APR 24 2006 15:59/ST. 15:59/No. 6661561795 P 2

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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 Erez Zegman.

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

Dated this 24th day of April 2006.

X
Signed:


Erez Zegman, President

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Prepared By:
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