

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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DIVISION OF CORPORATIONS

C. Coulllette MAY 12 2006

FROM : LAZARUS

FAX NO. : 3852281440

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**ARTICALES OF AMENDMENT  
TO  
ARTICLE OF INCORPROATION  
OF**

**FAHIMA IMPORTS INC .**

**(PRESENT NAME)**

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES VI - DIRECTORS**

**DELETED: OBDED FAHIMA**

**PRESIDENT**

**NOW: ODED FAHIMA**

**PRESIDENT**

**SECOND:** IF AN AMEDEMMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMEDEMMENT IF NOT CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION:

**FOURTH:** ADOPTION FOR AMENDMENT(S) (CHECK ONE)

**X** THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

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FROM : LAZARUS

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May. 12 2006 08:04AM P3

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THE FOLLOWING STATEMENT MUST BE SEPARATELY  
PROVIDED FOR EACH VOTING GROUP ENTITLED TO  
VOTE SEPARATELY ON THE AMENDMENT(S)

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT  
FOR APPROVAL BY \_\_\_\_\_."  
(VOTING GROUP)

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 09 DAY OF May, 2006

SIGNATURE

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

ODED FAHIMA

\_\_\_\_\_  
Typed or print name

PRESIDENT

\_\_\_\_\_  
Title

**H06000132407**