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INSIGHT USA CORP.

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Help

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ARTICLES OF AMENDMENT 2008 OCT 28 PM 3: 05

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INSIGHT USA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the principal office of the Corporation shall be changed to 20801

Biscayne Blvd., Suite 403, Aventura, Florida 33180 and the mailing address shall

be changed to 3116 Northeast 210 Terrace, Aventura, Florida 33180.

SECOND:

The Officers of the Corporation are stated as:

President:

Joseph Allan Camhi

Secretary:

Joseph Allan Camhi

Treasurer:

Joseph Allan Camhi

THIRD:

The Officers shall be amended to state:

President:

Elainc Najm Ichilevici

Secretary:

Elaine Naim Ichilevici

Treasurer:

Elaine Najm Ichilevici

whose mailing addresses shall be the same as the mailing address of the Corporation.



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FOURTH:

The Director of the Corporation is stated as:

Joseph Allan Camhi

FIFTH:

The Directors of the Corporation shall be amended to state:

Elaine Najm Ichilevici

whose mailing addresses shall be the same as the mailing address of the Corporation.

SIXTH:

The date of the adoption of this amendment is the 27 October 2008.

SEVENTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

EIGHTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 27 October 2008

Elaine Najm Ichilevici, Chairman of the

Board of Directors