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SHEMTOV HOLDINGS, INC.

Certificate of Status	0
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Page Count	03
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Handwritten: Nare Chant
Amendment
08/17/06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHEMTOV HOLDINGS, INC.,
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Name of the Corporation is changed from "Shemtov Holdings, Inc." to **SHIRDAN HOLDINGS, INC.**

SECOND: Article II of the Articles of Incorporation are deleted in its entirety and replaced with the following:

"ARTICLE II

The principal place of business and mailing address for the Corporation is 34 Somerset Drive South, Great Neck, New York 11020."

THIRD: Article VII of the Articles of Incorporation are deleted in its entirety and replaced with the following:

"ARTICLE VII

The names and addresses of the Officers/Directors of the Corporation are:

**President/Secretary/
Director:**

Zamir Shemtov
34 Somerset Drive South
Great Neck, New York 11020

**Vice President/Treasurer/
Director:**

Nomi Shemtov
34 Somerset Drive South
Great Neck, New York 11020

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FOURTH: The date of this Amendment was August 9, 2006.

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TOTAL P.03

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FIFTH: This Amendment was approved by all of the shareholders. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

DATED: August 2, 2006


Zamir Sherzotov - President

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