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PO6000100254

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Amended 9/19/08

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
IH Enterprises, Inc.  
P06000100254**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

**ARTICLE IV. ADDRESS**

The registered agent of the corporation shall now be Hillel Cohen.

**ARTICLE VII. OFFICERS AND DIRECTORS**

Irena Cohen hereby resigns as President/Director. This corporation shall have one officer/director.

The name and address of the officer/director who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Hillel Cohen- President/Director  
3004 Northeast 5<sup>th</sup> Terrace  
Apt C301  
Fort Lauderdale, FL 33334

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to the articles of Incorporation shall now be:

Hillel Cohen- President/Director  
3004 Northeast 5<sup>th</sup> Terrace  
Apt C301  
Fort Lauderdale, FL 33334

**SECOND:** The date of adoption of the amendment(s) was:  
September 1, 2007

**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

Prepared by:  
Frank Gutta, CPA, P.A.  
490 Sawgrass Corp Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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- ☐ The amendment was/were approved by the shareholders through voting groups. 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.

  
Hillel Cohen, President/Director

8/26/08  
Date

  
Irena Cohen, Resigning President/Director

8/26/08  
Date

Prepared by:  
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Sunrise, Florida 33325  
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Fax: (954) 452-8359

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