

P06000102080

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PROJECT 18, INC.

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Amend.
05/14/08



May 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROJECT 18, INC.
20735 NE 30TH PLACE
AVENTURA, FL 33180US

SUBJECT: PROJECT 18, INC.
REF: P06000102080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE TITLE FOR THE OFFICER BEING ADDED UNDER ARTICLE III. (SUCH AS PRES., SEC., TREA. ETC.)

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Darlene Connell
Regulatory Specialist II

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Florida Dept of State



May 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROJECT 18, INC.
20735 NE 30TH PLACE
AVENTURA, FL 33180US

SUBJECT: PROJECT 18, INC.
REF: P06000102080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE LIST A TITLE FOR THE OFFICER BEING ADDED TO THE CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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Articles of Amendments

Of

Project 18, Inc.

(Document Number: P06000102080)

Article I - To Remove an Officer from the Corporation

The officer to be removed is:
Merv, Brody

Article II - To Change the Registered Agent

The new registered agent to be:

Eyal Chai
20432 NE 16th Place
N Miami Beach, Fl 33179

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Article III - To Add an Officer to the Corporation

The officer to be added is:

Emor Sarilan, Secretary
20432 NE 16th Place
N Miami Beach, Fl 33179

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Article IV - To Change the address of the Corporation

The address is:

20432 NE 16th Place
N Miami Beach, FL 33179

Article V- ADOPTION DATE

The date of these Articles of Amendments is to be the 13th day of May 2008.

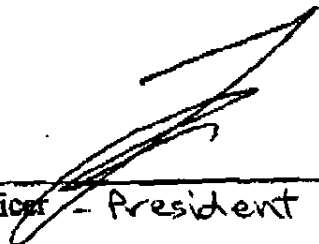
Article VI - CORPORATE MEETING

The amendment was adopted by the board of directors and shareholder action was not required.

The meeting's chairman was Eyal Chai

Dated this 13th day of May 2008.

I accept the responsibilities of a registered agent

X Signed: 
Eyal Chai, Officer - President

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