Florida Department of State

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Division of Corporations

Fax Number : (850)617-6380

: LEOPOLD KORN & LEOPOLD, P.A. Account Name

Account Number : I20010000025 Phone : (305)935-3500

Fax Number : (305)935-9042

COR AMND/RESTATE/CORRECT OR O/D RESIGN

4901 COUNTY LINE CORP.

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$35.00

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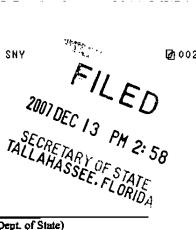
Help

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12/13/2007

MARAC

Articles of Amendment Articles of Incorporation of



4901 County Line Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

Article VII is hereby amended to read as follows: Title: P - Natan Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154 Title: D/VP/S/T - Nicolas Aizenstat	P06000118280
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(stand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VII is hereby amended to read as follows: Title: P - Natan Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154 Title: D/VP/S/T - Nicolas Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154 (Attach additional pages if necessary) (Attach additional pages if necessary)	(Document number of corporation (if known)
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(stand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VII is hereby amended to read as follows: Title: P - Natan Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154 Title: D/VP/S/T - Nicolas Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154 (Attach additional pages if necessary)	
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Article VII is hereby amended to read as follows: Title: P - Natan Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154 Title: D/VP/S/T - Nicolas Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154 Title: D/VP/S/T - Nicolas Aizenstat 8925 Collins Ave., 11-E, Surfside, FL 33154	Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	(Attach additional pages if necessary)
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, prov
	

(continued)

The date of each amendment(s) adoption: December 12, 2007		
Effective date if applicable:	_	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president of other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Nat	an Alzenstat	
	(Typed or printed name of person signing)	
Pre	sident	
	(Title of person signing)	

FILING FEE: \$35