

P06000128343

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000250171 3)))



H060002501713ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2006 OCT 13 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 OCT 13 AM 08:00

DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ERE ENTERPRISES INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

*Amend*

10/12/2006 0:42 AM  
OCT 13 2006  
Roberts



October 12, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ERE ENTERPRISES INC  
2086 NW 21ST STREET  
MIAMI, FL 33142

SUBJECT: ERE ENTERPRISES INC  
REF: P06000128343

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

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

FAX Aud. #: H06000250171  
Letter Number: 506A00060886

P.O BOX 6327 - Tallahassee, Florida 32314

H060000250171

FILED

2006 OCT 13 AM 10:18

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO THE ARTICLES OF INCORPORATION OF

ERE ENTERPRISES INC

(NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE)

P06000128343

DOCUMENT NUMBER OF CORPORATION

NEW CORPORATE NAME:(if changing):

The following Article is hereby amended to read as follows:

ARTICLE VII: CORRECT SPELLING OF PRESIDENT IS : EYAL SAVIR

The date of each amendment adoption is: October 11, 2006.

Adoption of Amendments:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signature

Ray Stormont

RAY STORMONT FOR EMPIRE CORPORATE KIT OF AMERICA, INC.

(Typed or printed name of person signing )

INCORPORATOR

(Title of person signing)

H060000250171