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SAM BEN ABRAHAM CONSULTING INC.

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Sam Ben Abraham

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Articles of Amendment
To
Articles of Incorporation
Of
SAM BEN ABRAHAM CONSULTING INC.

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

It is Hereby Certified That:

First: The name of the corporation is: **SAM BEN ABRAHAM CONSULTING INC.**

Second: The Articles of Incorporation is amended to change the name of the corporation the name and address of the initial registered agent and the name, address and titles of the Director/Officer.

Articles "1", "3" & "6" of the articles of incorporation are amended to read as follows:

"1. The name of the corporation is: **SAM BEN AVRAHAM CONSULTING INC.**"

"3. The names and address of the initial registered agent is:

Samuel B. Avraham, 4411 N. Bay Road, Miami Beach, FL 33139"


"6. The names, address and titles of the Directors/Officers is:

**Samuel B. Avraham, President 4411 N. Bay Road
Miami Beach, FL 33139"**

Third: The date of each amendment's adoption: **February 27th 2006.**

Fourth: The incorporators without shareholder action adopted the amendment and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 27th day of February 2007.

X 
Samuel Ben Avraham
President

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