

PO7000068924

TAX-PLANNERS, P.A.
3150 N.E. 190 STREET SUITE 102
AVENTURA, FL 33180

(Address)

(City/State/Zip/Phone #)

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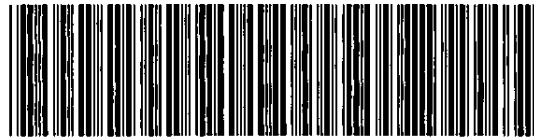
(Business Entity Name)

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NC / Amend

FILED
07 AUG 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 17 2007

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HIGH SALES ON LINE, INC.

PO7000068924

(present name)

FILED
07 AUG 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: CHANGE NAME TO HIGH SALES ONLINE, INC



✓

VII: JOSIE LAPIDOT CHANGE TO ONE WORD PRESIDENT/DIRECTOR
ITAMAR LAPIDOT CHANGE TO VICE PRESIDENT/DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/09/07

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) 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.

Signed this 9 day of July, 19 2007.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

JOSIE LAPIDOT
Typed or printed name

PRESIDENT / DIRECTOR
Title