

P08000017629

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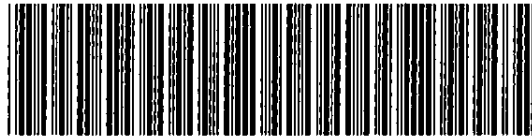
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SELLERS AND BUYERS OF AMERICA, INC.P

DOCUMENT NUMBER: P08000017629

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA SCHOENWETTER

(Name of Contact Person)

SELLERS AND BUYERS OF AMERICA, INC.

(Firm/ Company)

7317 NW 36TH STREET

(Address)

MIAMI, FL. 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA SCHOENWETTER

(Name of Contact Person)

at (786) 389-9671

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SELLERS AND BUYERS OF AMERICA CORP

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

P08000017629

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V-DELETE-RA-LLOYD R DEMSEY

ARTICLE VI-DELETE- 7317 NW 36TH STREET MIAMI, FL. 33166

ARTICLE VII-DELETE - P -HILDA HALL-DENNIS

ARTICLE VII-DELETE-S- DEBRA A SCHOENWETTER

ARTICLE VII-DELETE-VP-LLOYD R DEMSEY

ARTICLE V - ADD-RA-MURRAY GOLD 290 174TH ST. # M-10 SUNNY ISLES BEACH, FL 33160

ARTICLE VI - ADD 290 174 # m-10 SUNNY ISLES BEACH, FL. 33160

ARTICLE VII - ADD- P/VP/S/T-MURRAY GOLD -290 174TH STREET # M-10 SUNNY ISLES BEACH, FL. 33160

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 5, 2008

Effective date if applicable: MAY 5, 2008
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

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

Signature


(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)

DEBRA A SCHOENWETTER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

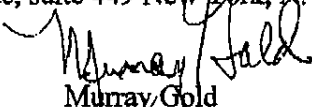
FILING FEE: \$35

SELLERS & BUYERS OF AMERICA CORP
% MURRAY GOLD
290-174 Street #M10
SUNNY ISLES BEACH, FL. 33160
Tel. 305-532-6100 -Day
Fax. 305-532-6101- Day
Cell. 305-332-0809 Day/Eve.

May 23, 2008

At; Carrol
Fax 850-245-6897

I understand and accept the responsibilities as Registered agent.
Principal Address: 305 Madison Avenue, suite 449 New York, N.Y. 10165.


Murray Gold
Document # PO 8000017629