

P08000048196

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

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MK MIAMI MANAGEMENT CORP.

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Amend

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7-28-08

408000182410

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Articles of Amendment
to
Articles of Incorporation
of

HK MIAMI MANAGEMENT CORP.

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

P08.000048196

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

We are amending article number III
to change the corporate officers.

① Add JERALD D. EPSTEIN
AS DIRECTOR AND TREASURER
AND OBTAINING 50% SHARE OF STOCK

② CHANGE CHAYIM KOSLOV TO DIRECTOR
ONLY NO SHARE OF STOCK.

(Attach additional pages if necessary)

(SEE ADDITIONAL PAGES)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SEPARATE LETTER PROVIDED AND
INCLUDED W/ MINUTES OF TRANSFER
AT SHARE FROM CHAYIM KOSLOV TO

(continued)

JERALD D. EPSTEIN.

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The date of each amendment(s) adoption: 7/28/08

Effective date if applicable: 7/28/08
(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.

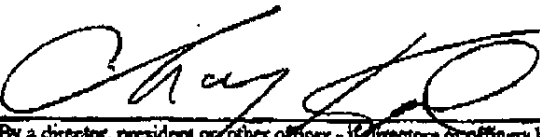
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

Chayim Kasse
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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MIK MIAMI MANAGEMENT CORP.

AMENDMENT TO ARTICLE VII

- ③ CHANGE MICHELLE KESSLER
TITLE ONLY TO
PRESIDENT/DIRECTOR.

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