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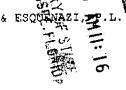
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COR AMND/RESTATE/CORRECT OR O/L RESIGN **COLD FEET CO.**

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ARTICLES OF AMENDMENT

SEGRETARY OF STALL
TABLEANASSEE, FLORIDS

TO THE ARTICLES OF INCORPORATION OF

COLD FEET CO.

a Florida corporation

Document No. P09000042254

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendm at to its Article of Incorporation.

FIRST: The Corporation hereby amends its name as follows:

COLD FEET CONSULTING COMPANY

SECOND: The title, name and address of the Directors an ! Officers are amended as follows:

Title	Name	Address	Type of Action
Director	Abraham Gilinski	228 Park Drive Bal Harbour, FL 331	Add : 4
Director	Moises Gilinski	287 Bal Cross Drive Bal Harbour, FL 331	Add ; 4
Director	Ayal Shany	61 Harbour Way Bal Harbour, FL 331	Add . 4
Director	Moshe Levi	61 Camden Ct Bal Harbour, FL 331	Add 4
President	Ayal Shany	61 Herbour Way Bal Harbour, FL 331	Delete 4
President	Moshe Levi	61 Camden Ct Bal Harbour, FL 331	Delete 4

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IN WITNESS WHEREOF, the undersigned Director of the Corporation, pursuant to the approval unanimously granted by the Shareholders and Directors of the Corporation on May 26th, 2010, has executed these Articles of Arr andment, this 26th day of May 2010.

Abraha n Gilinski

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