

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLDBERG AND BLOOM, INC

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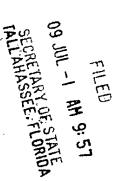
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GOLDBERG AND BLOOM, INC



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President

James Grizzaffi

Secretary:

James Grizzaffi

SECOND:

Article 5 shall be amended to state:

President:

Mark Smith

Vice-President:

John Thomas

Secretary:

Mark Smith

whose mailing addresses shall be the same as the mailing address of the Corporation.

THURD:

Article 6 of the Articles of Incorporation states Director as:

James Grizzaffi



www.smstilewyer@.com 1840 coral way, 4th floor, Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Pacsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, pl 33245-0605 FOURTH:

Article 6 of the Articles of Incorporation shall be amended to state Director of the

Corporation as:

Mark Smith

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTE:

The date of the adoption of this amendment is the 30 June 2009.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 30 June 2009

Mark/Smith, Chairman of the Board of

Directors

