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GOLDBERG AND BLOOM, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDBERG AND BLOOM, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Officers of the Corporation are stated as:

President:	Mark Smith
Vice-President:	John Thomas
Secretary:	Mark Smith

SECOND: The Officers shall be amended to state:

President:	John Thomas
Secretary:	John Thomas

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



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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THIRD: The Directors of the Corporation are stated as:

Mark Smith

FOURTH: The Directors of the Corporation shall be amended to:

John Thomas

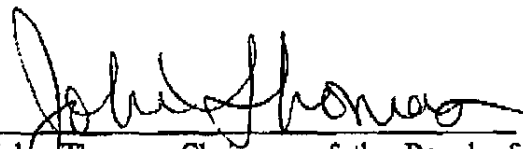
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 November 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 16 November 2009



John Thomas, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

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