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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mala

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NICE 1642. COM TWC. NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NICE Toxz. Con
Firm/Company E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ACE XANDLA CASTILLO at (954) 927-1223

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & **■\$43.75** Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

MICE	To/z. Con	INC. = E	ر ا ا
(Name of Corporation as curre	ently filed with the Florid	la Dept. of State)	171) 1817 1818
1090	20056022		ؠڔٛؖؠ ؠڒ؞ؙؖؽؽ
(Document Num	nber of Corporation (if kno	own)	Fric
ursuant to the provisions of section 607.1000 nendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	Ilorida Profit Corporation adopte	s the
If amending name, enter the new name of	f the corporation:		
			The i
ame must be distinguishable and contain to bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	designation "Corp," "Inc	c," or "Co". A professional cor	" or porai
Enter new principal office address, if app	licable:		
Principal office address <u>MUST BE A STREE</u>	T ADDRESS)		
		•	
. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE)		,	
. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of the	<u>!</u>
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·	•
New Registered Office Address;	(Florida street d	address)	
		, Florida	
	(City)	(Zip Code)	
our Dogistaned Agentic Signature if the series	na Doatstand America		
		and accept the obligations of the r	oositid
ew Registered Agent's Signature, if changing the hereby accept the appointment as registered a		and accept the obligations of the p	ositie

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Tit</u>	<u>le</u>	Name	Address	Type of Action
	<u>S</u>	ALEXANDRA CASTILLO	23/1 PEMBROKE RD HOLLYWOOD # 33620	Add Remove Add Remove Add Remove Add Remove Add Add Remove Add Remove Add Remove Add Remove Add Remove Add Remove Remove Add Remove Rem
	·			☐ Add ☐ Remove
				☐ Add ☐ Remove
		g or adding additional Articles, enter ch tional sheets, if necessary). (Be specific)		
F.	provisions	dment provides for an exchange, reclast for implementing the amendment if not applicable, indicate N/A)	sification, or cancellation of issu contained in the amendment it	ued shares, eself:

$\frac{1}{\sqrt{3}}/\sqrt{3}$				
The date of each amendment Effective date <u>if applicable</u> :	(date of adoption is required)			
Enective date <u>if applicable</u> :	:			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.			
	re approved by the shareholders through voting groups. The following statemend 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)			
	(voting group)			
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder			
Dated	7/3/2009			
Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)			
	Eliahu VAKNIN			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			