

Division of Corporations

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Florida Department of State
Division of Corporations
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SARYNA KEY BY SHUGAL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

5/27

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Saryna Key By Shugal Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ilana Shalom - 4072 SW 52nd Street, Fort Lauderdale, FL 33314 - President/Director
Zoara Sara Danino - 450 N. Flamingo Road, Plantation, FL 33325 - Vice President/Director

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ilana Shalom - 4072 SW 52nd Street, Fort Lauderdale, FL 33314 - President/Director

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: **May 21, 2010**

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21st day of May 2010.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Ilana Shalom

President

Title

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