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Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ZOHAR GROUP, CORP**

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Amend
@ 7/30/10

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July 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE ZOHAR GROUP, CORP
7221 SW 24 ST SUITE 210
MIAMI, FL 33155

SUBJECT: THE ZOHAR GROUP, CORP
REF: P10000054161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000172424
Letter Number: 510A00018424

H10000172424

Articles of Amendment
to
Articles of Incorporation
of

THE ZOHAR GROUP CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000054161

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:**ZOE FERNANDEZ**New Registered Office Address:**4050 NW 135TH ST BLG 1 APT 16**

(Florida street address)

OPA-LOCKA, FL

(City)

Florida 33054

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTE	MARIA E GEGUNDE	7221 SW 24 ST # 210 MIAMI, FL 33155	☐ Add ☒ Remove
PTE	ZOE FERNANDEZ	4050 NW 135TH ST BLDG 1 APT 16 OPA-LOCKA, FL 33054	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(If not applicable, indicate N/A)

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The date of each amendment(s) adoption: 07/29/2010
(date of adoption is required)

Effective date if applicable: 07/29/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 7/29/2010

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a deceiver, trustee, or other court appointed fiduciary by that fiduciary)

Zoo Fernandez
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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