

Division of Corporations

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMANTIA 628 CORP.

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Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

AMANTIA 628 CORP.

2. The Articles of Incorporation are hereby further amended by deleting Article IX in its entirety and substituting therefor the following:

**"ARTICLE 1X
Officers**

The officers of this corporation shall include a President, Secretary, Assistant Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the initial officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

<i>Rami Fustok</i>	<i>President, Secretary</i>
<i>1395 Brickell Avenue, 14th Floor</i>	<i>and Treasurer</i>
<i>Miami, Florida 33131</i>	
<i>Amanda Thorton</i>	<i>Assistant Secretary</i>
<i>1395 Brickell Avenue, 14th Floor</i>	
<i>Miami, FL 33131"</i>	

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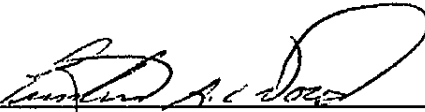
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3. The foregoing Amendment is hereby approved on October ^{25th}, 2010, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

25th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of October, 2010.

AMANTIA 628 CORP.

(Corporate Seal)

By: 
Richard A. Wood,
Incorporator

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