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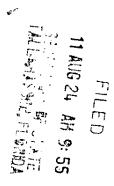
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ELGAL REAL ESTATE INC.				
DOCUMENT NUMBER: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Harel Kirshenberg Name of Contact Person	_			
Elgalfeal Estate Inc. Firm/Company	_			
10071 NW 10th Street Address	_			
Plantation FL 33399 City/ State and Zip Code				
E-mail address: (to be used for futury annual report notification)				
For further information concerning this matter, please call:				
Harel kirshenberg at (954) 600 9337 Name of Contact Person Area Code & Daytime Telephone Numb	ner			
Enclosed is a check for the following amount made payable to the Florida Department of Sta	ite:			
(Additional copy is enclosed) Certified	te of Status			
Mailing AddressStreet AddressAmendment SectionAmendment Section				

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

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: New Registered Office Address: (Florida street address)	ELGAL DE	AL ESTAE	TVC.	
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: New Registered Office Address: (Florida street address)	<u> </u>			
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Name of New Registered Agent: New Registered Office Address: (Florida street address)				11 AUG 2
Name of New Registered Agent: New Registered Office Address: (Florida street address)				
New Registered Office Address: (Florida street address)			n Florida, enter the name of	the 5
· · · · · · · · · · · · · · · · · · ·	Name of New Registered Agent:		·	51
****	New Registered Office Address:	(Florida street a	nddress)	
, Florida	_			
(City) (Zip Code)		(City)	(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.	nerevy accept the appointment as registered ag	zeni i am jamiliar with a	na accept the obligations of t	ne position.
Signature of New Registered Agent, if changing		anatura of Nav Basistan	d Agout if abouting	

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>	Name	Address	Type of Action
irector	Harel kirshenberg	plantation for 3339	✓ □ Add 19 Remove
ector	yehuda chelminsky	565 NE 1495tree Miami 33161	Add □ Remove
<u>provisi</u>	mendment provides for an exchange, reons for implementing the amendment if not applicable, indicate N/A)		
			

The date of each amendment(s	a) adoption: 8-21-90//
Tree at 1 at tel. 11 at 1	(date of adoption is required)
Effective date <u>if applicable</u> : _	(date of adoption is required) (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	
(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)