

09/14/2002

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P14000083920

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Articles of Amendment
to
Articles of Incorporation
of

LEAHAVA Corp.

Florida Document Number: P14000083920

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

CHANGE ALL ADDRESSES TO:

3800 SW 178 AVE

MIAMI FL 33175

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SEC. OF STATE
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on _____

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X [Signature]

Signature

LOUIS BLANCO President

Printed Name and Title

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

4140002562 09