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P93000059286

October 25, 2001

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-10/29/01--01065--005
*****35.00 *****35.00

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

RE: Palm Self Service, Inc.

To Whom It May Concern:

Enclosed herein, please find a check in the sum of \$35.00 along with the original Article
of Amendment to the Articles of Incorporation of Palm Self Service, Inc.

If you have any questions regarding this amendment, please contact the undersigned at
the above address and telephone number.

Sincerely,


ERIC P. STEIN, ESQ.
EPS/me

FILED
01 OCT 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000059286
30x Amend 10-29-01
CW

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PALM SELF SERVICE, INC.

(present name)

P93000059286

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article VI (Board of Directors) is hereby amended to add the following individual as an Officer/Director of Palm Self Service, Inc.

Vice-President/Director - Felix Odessky

Mihail Shpilman shall remain the President/Director of said company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/25/01

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 25th day of October, 2001

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MITHAIL SHPILMAN

(Typed or printed name)

President/Director

(Title)

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