

Division of Corporations

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P94000072289

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:
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05 JAN -7 AM 10:17

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ISRA HOLDING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -7 PM 2:42

FILED

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Amend
01-7-05

HO5000005082

Articles of Amendment
to
Articles of Incorporation
of

ISRA HOLDING, INC.

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

P94000072289

(Document number of corporation (if known))

FILED
05 JUN -7 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", "Co.")
(A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: REGISTERED AGENT- The Registered Agent of this corporation is as follows:

HIN MAN POON, whose address is: 5005 Collins Avenue, #C-1, Miami Beach, FL 33140.

I, HIN MAN POON accept service of process for the above corporation. ISRA HOLDING, INC., signature, HIN MAN POON

ARTICLE VII: BOARD OF DIRECTORS-

This corporation shall have ONE (1) Director (s). The number of Directors may be either increased or decreased from time to time by an amendment of the By- laws of the corporation in the manner provided by law, but shall never less than one (1).

NAME

ADDRESS

HIN MAN POON

5005 COLLINS AVENUE, #C-1

MIAMI BEACH, FL 33140.

ARTICLE XII OFFICERS: The President of the Corporation is: HIN MAN POON

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: August 31, 2004

Effective date if applicable: August 31, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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 board of directors without shareholder action and shareholder was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of Jan, 2005

Signature *Poon H Man*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HIN MAN POON
(Type or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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