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California Federal Bank Building
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P97000000 3200
May 29, 1997

FLORIDA DEPARTMENT OF STATE
Corporate Records/Amendments
P. O. Box 6327
Tallahassee, FL 32314

Re: **FLORIDA SHALOM, INC.**
ARTICLES OF AMENDMENT

200002198122--8
-06/02/97--01124--003
*****35.00 *****35.00

Dear Records Custodian:

Enclosed please find an **original and a copy** of the Articles of Amendment to Articles of Incorporation of Florida Shalom, Inc. and a check in the amount of \$35.00 representing the appropriate filing fee.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/mmg

Enclosures

FILED
97 AUG 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NTS 8-11-97

~~\$789,615,671~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

Itzhak Bachar, Esquire
California Federal Bank Bldg.
633 NE 167th Street, Suite 701
North Miami Beach, FL 33162

SUBJECT: FLORIDA SHALOM, INC.
Ref. Number: P97000003200

We have received your document for FLORIDA SHALOM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00031948

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

FILED
97 AUG 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA SHALOM, INC.

(PRESENT NAME)

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 IV - Registered Agent. Please amend this article as follows:

"The street address of the initial registered office of the Corporation shall be 2972 Aventura Boulevard, Suite 207, Aventura, FL 33180, and the name of the registered agent of the Corporation at that address is **JAKOB SHARON.**"

Article VI - Officers and Directors. Please amend this article as follows:

"This Corporation shall have one (1) director. The name and street address of the director who shall hold office of the Corporation, or until his successor is elected or appointed is:

Jakob Sharon
Director/President

2972 Aventura Boulevard, Suite 207
Aventura, Florida 33180"

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:

THIRD: The date of each amendment's adoption:

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 day 29th of May, 1997.

Signature  President, Bella Cushman (Director)
(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)

Typed or printed name

Title

ACCEPTANCE BY THE REGISTERED AGENT

I, **JAKOB SHARON**, hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

DATE: 8/7/97

JAKOB SHARON
JAKOB SHARON, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA