

P970000/2428

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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((F01000078365 3)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

Phone : (954)424-7239

Fax Number : (954)472-9280

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 AUG 27 PM 3:32

BASIC AMENDMENT

EDAN BEYOND INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

01 AUG 27 PM 12:11

DIVISION OF CORPORATIONS

Amendment

8/27/01

1487 8013

08/27/01 11:18 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 27, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

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 (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 001A00048695

From : L&I GALLO

PHONE No. : 3254729280

Aug. 27 2001 9:50AM P01



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State

RECEIVED  
01 AUG 27 AM 10:03  
DIVISION OF CORPORATIONS

July 10, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

AS LISTED IN THIS AMENDMENT, THE NAME OF THE NEW REGISTERED AGENT AND OFFICER IS SHOUL MICHAEL. IF THIS REALLY IS MICHAEL SHOUL, PLEASE CORRECT.

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 (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 201A00040652

THE CORRECT NAME IS :

SHOUL MICHAEL  
(FIRST) (LAST)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

350)487-6013

07/09/01 11:07 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please delete article VII from the amendment.

Please provide an address for the new registered agent.

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 (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 901A00040333



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect ARTICLE V being the registered agent and ARTICLE VI being the director. Article VII is the Incorporator which has the officer listed also. Please correct the document to add the Article number and title being amended. The officer may be amended, however not the incorporator.

PLEASE LIST THE ADDRESS FOR AN ADDRESS FOR THE NEW REGISTERED AGENT.

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 (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 801A00039971

From : L&I GALLO

PHONE No. : 3054729280

Jul.05 2001 9:48AM P05

3501487-6013

07/03/01 14:35 F1 Dept of State

D1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED  
JULY 13 2001  
8 45 AM  
DIVISION OF CORPORATIONS  
110

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list exactly what articles V, VI and VII are amending. Such as, directors, officers, registered agent etc. The address of the new registered agent must be listed.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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/limited liability company"); 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 (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 501A00039749

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

**EDAN BEYOND INTERNATIONAL, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST: AMENDMENT (S) ADOPTED,**

CHANGE ARTICLE V: TO REMOVE AVRAHAM B. DAHMAN AS REGISTERED AGENT AND ADD SHOUL MICHAEL AS REGISTERED AGENT.

CHANGE ARTICLE VI: REMOVE AVRAHAM B. DAHMAN AS PRESIDENT AND ADD SHOUL MICHAEL AS PRESIDENT  
ADD ARTICLE VIII: TO ADD SHOUL MICHAEL AS PRESIDENT.  
ADDRESS 13075 NW. 23<sup>RD</sup> STREET, PEMBROKE PINES, FL 33028

**SECOND: IF AN AMENDMENTS 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 06/25/01**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

  X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES 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 ACTION WAS NOT REQUIRED.

Prepared By:  
L&I Gallo Accounting  
1200 Danbury Ave.  
Davie, FL 33325  
954-424-7239  
Fax 954-472-9280

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 27 PM 3:32

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\_\_\_\_\_ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL.

BY AVRAHAM B. DAHMAN  
PRESIDENT - INCORPORATOR

SIGNED THIS 06/25/2001

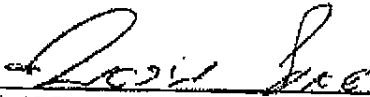
AVRAHAM B. DAHMAN  
PRESIDENT

EDAN BEYOND INTERNATIONAL  
P97000012428

H01000078365 3



Having been named Registered Agent, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as REGISTERED AGENT.



**SHOUL MICHAEL**

13075 NW. 23rd. Street  
Pembroke Pines, FL 33028

EDAN BEYOND INTERNATIONAL  
P97000012428