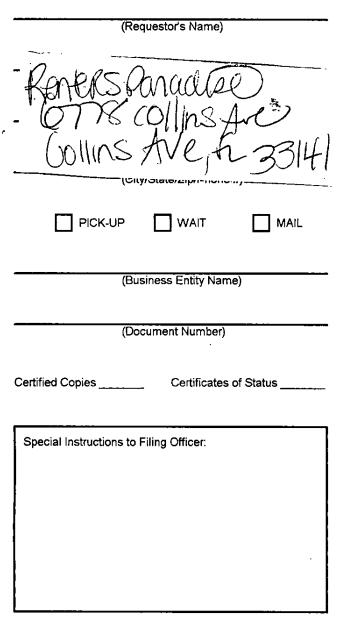
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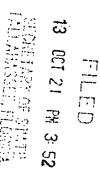


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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

12685, 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: (include article number(s) being amended, added or deleted)

Article X-

Jeri Barkow Romero is the Treasurer

Francis Jacob has resigned as President and Secretary

Sari Jacob is the New President and Secretary

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 following:

New Classification of shares is as follows:

Francis Jacob owns 250 shares, 50% of all shares

Sari Jacob owns 250 shares, 50% of all shares

THIRD:

The date of each amendment's adoption: September 20, 2013

FOURTH:

Adoption of Amendment(s) (Check one)

[X]

The amendment(s) was/were approved by the shareholders, The numbers of votes cast

for 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 <u>All</u>

officers.

M

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

[]

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

Signed this October 14, 2013

Signature _

(by the Chairmen or Vice Chairmen 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)

12685, INC.

Typed or printed name

Sari Jacob