

09/17/2014 10:03 FAX

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Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
S.K. GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.K. GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, whose articles were filed with the Florida Department of State on October 1, 1997, assigned Florida document number P97000084895, adopts the following amendment to Articles of Incorporation:

This amendment is submitted to amend the following:

1. The new principal address is as follows:

4333 Collins Avenue
Miami Beach, FL 33140

2. Amendment Adopted of Officers/Directors:

The following Officers/Directors are hereby changed:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Co-President	Charles Neiss	1860 Flatbush Avenue Brooklyn, NY 11210	<input checked="" type="checkbox"/> Change
Co-President	Jacob Neiss	1860 Flatbush Avenue Brooklyn, NY 11210	<input checked="" type="checkbox"/> Change

This amendment shall be effective at the time of its filing with the Florida Department of State.

Signature:

S.K. GROUP, INC., a Florida corporation

By:

Jacob Neiss
Jacob Neiss, Co-President

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated July 23, 2014

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacob Weiss
(Typed or printed name of person signing)

Co-President
(Title of person signing)

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