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Requestor's Name



Howard & Isabel Goldberg 4838 NW 96th Ter Sunrise, FL 33351-5124

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

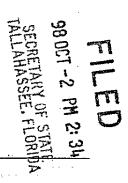
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Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HIGH GRADE, INC

Pursuant to the provision: 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 5-officers is being amended. The officers and present shareholder hereby elect Isabel Goldberg to Vice president of the componation. This shall become effective as of the date of this amendment.

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: TH | ne date sac amendment's adoption: 9/1/98 |
|-------------|---|
| FOURTH: A | 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 byv" |
| | The amendraent(s) was/were adopted by the board of directors without shareholder action and s areholder action was not required. |
| . • | The amendr tent(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature ≰ | gned this 29 day of September, 19 98 - 88 How word 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) |
| | (Ly air incorporator is adopted by the incorporators) |
| | Howard Goldberg Typed or printed name |
| er V | President |