

P98000056250

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GABBAY, INC.

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*As of 8/17/07
Amend*

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Articles of Amendments

Of

Gabbay, Inc.

(Document Number: P98000056250)

Article I - To Remove the following from the Corporation

The president to be removed is:
Sason Gabay

Article II - To Change the Registered Agent

The new registered agent to be:
Victor Gabbai
2290 NE 203rd Terrace
Miami, FL 33180

Article III - Effective Date

The date of these Articles of Amendments shall be effective August 15, 2007 .

Article IV - Adoption Date

The date of these Articles of Amendments is August 15, 2007

Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Sason Gabay

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FROM TORCHIN WEINSTOCK & ASSOC. CPA

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FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU) AUG 16 2007 12:48/SI. 12:47/No. 0001001050 P 2

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I hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation

Signed _____

Victor Gabbai

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 15th day of August 2007.

Signed: _____

Sason Gaby

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