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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

11/14/2001

Itzhak Bachar

Requestor's Name

633 NE 167 St # 701

Address

N. Miami Beach, FL 33162

City

State

ZIP

Phone

(305) 652-1113

CORPORATION(S) NAME

900004683319--1
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*****35.00 *****35.00

Bissalen Caffe, Inc

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Profit

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☐ Mark

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☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

C. Coulliette NOV 15 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISSALEH CAFFE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 VI: This paragraph shall be deleted and the paragraph shall be amended to read as follows:

" This Corporation shall have Four (4) officers. The names and street addresses of the directors and officers who shall hold office until their successors are elected or appointed shall be:

JULIUS KLAYMAN

PRESIDENT/ DIRECTOR

SAPIR GAMLIEL

TREASURER/ DIRECTOR

RAHAMIM AHARONI

VICE PRESIDENT/ DIRECTOR

OSNAT TURGENAN

SECRETARY/ DIRECTOR

The address of the principal office of this Corporation shall be: **17608 Collins Avenue, North Miami Beach, Florida 33160**, and the mailing address shall be the same.

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:

NONE

THIRD: The date of each amendment's adoption: **October 1, 2001.**

FOURTH: 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 amendments (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 amendments (s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____


Voting Group

X 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..

Signed this 23 day of October, 2001.

Signature


SAPIR GAMLIEL, President / Director