

P99000041133

N & D INVEST. CORP.

P O Box 15008

PLANTATION, FL 33318

600008327036--7
-10/11/02--01020--005
*****35.00 *****35.00

Office Use Only

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

Amend

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 OCT 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT

OF

N & D INVESTMENT CORP.

FILED
02 OCT 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director(s), for the propose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

N & D INVESTMENT CORP.

ARTICLE II: AMENDMENTS

1. Amend Article - To remove the name of Yehuda Chelminsky as president and director of the company. To add the name of Shosh G Manor as President and Secretary of the company.

Amendment adopted October 04, 2002.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend article to reflect the shareholder of the corporation being:

Shosh G Manor	100.00%
---------------	---------

Amendment adopted October 4, 2002.

Amendment was adopted by the board of directors without shareholder action.
Shareholder action was not required pursuant to the provisions of Florida Statutes
607.1002.

Shosh G Manor
President

The undersigned has executed these Articles of Amendment this 4th day of
October 2002.

Shosh G Manor

Secretary