V68632

Articles of Amendment

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V68632

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FLAMINGO FINANCING COMPANY &
THE FLAMINGO GROUP

November 17, 1994

11/18

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Bureau of Corporations - Amendment Section
Secretary of State
409 East Gaines Street
Tallahassee, Florida
32399

RE: FLAMINGO ENTERPRISES HOLDING, INC.

Enclosed please find a signed original and one copy of the following documents:

(1) Articles of Amendment of FLAMINGO ENTERPRISES HOLDING;
(2) Directors Written Consent to Action;
(3) Statement of Action by Shareholders

These documents are designed to change the name of the corporation to **AURORA CAPITAL, INC.** Should there be other steps necessary to complete the name change of the corporation, please advise.

Also find enclosed a check for $87.50 to cover filing fees and certified copy fees.

Please process these at your earliest convenience and return the certified copies and any additional instructions to my office at the above address.

Thank you for your assistance and cooperation. Should you have any questions please do not hesitate to contact me at the above phone number.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly Yours,
ARIE MREJEN, P.A.

BY: ______________________
ARIE MREJEN, ESQ.

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Lisa

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLAMINGO ENTERPRISES HOLDING, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **FLAMINGO ENTERPRISES HOLDING, INC.**, Document **#V68632**, a Florida corporation, by unanimous consent of the shareholders of the corporation and the Board of Directors of the corporation.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be **AURORA CAPITAL, INC.**

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors and by the shareholders of the corporation on October 1, 1994.

In witness whereof, the undersigned directors and shareholders of this corporation have executed these articles of amendment on this 2nd day of November, 1994.

David Kadoch,
Director and Shareholder

Ouri Horesh,
Director and Shareholder

Israel Zour
Director and Shareholder

Gideon Djerassi
Director and Shareholder

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TALLAHASSEE, FLORIDA

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1-Nov-94

FLAMINGO ENTERPRISES HOLDING, INC.

DIRECTORS WRITTEN CONSENT TO ACTION

Pursuant to F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of Flamingo Enterprises Holding, Inc., hereby consent and approve to the following action:

The amendment to the Article I of the articles of incorporation of the corporation to read:

Article I - Name: The name of the corporation shall be AURORA CAPITAL, INC.

In witness whereof, the undersigned, constituting all of the members of the Board of Directors of the company, have executed this written consent to action.

David Kadoch

David Kadoch

Michael Waxman

Ouri Horesh

Gideon Djerassi

Yves Stein

Israel Zour

Arie Mrejen

Dated this 1ST day of OCTOBER, 1994.

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STATEMENT OF ACTION BY SHAREHOLDERS OF FLAMINGO ENTERPRISES HOLDING, INC.

The undersigned, holding all the outstanding shares of capital stock of Flamingo Enterprises Holding, Inc., a Florida corporation, pursuant to S.607.0704, Florida Statutes, do hereby consent to and take the following action:

The amendment to Article I of the articles of incorporation of the corporation to read:

Article I - Name: The name of the corporation shall be **AURORA CAPITAL, INC.**

David Kadoch

Gideon Djerassi

Ouri Horesh

Israel Zour

Dated this 1ST day of OCTOBER, 1994.

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