

**P95000093412**

Division of Corporations

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OSHEROFF-WITTELS FAMILY CORP.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of OSHEROFF-WITTELS FAMILY CORP. (the "Corporation") as originally filed on December 7, 1995, under document no. P95000093412, as amended, are hereby amended according to these Articles of Amendment:

FIRST: Article I and Article II of the Articles of Incorporation of the Corporation are hereby amended to read as follows:

ARTICLE I. The name of the corporation is: WITTELS FAMILY CORP.

ARTICLE II. The physical business address and the mailing address of the Corporation is: 62 Lookout Road, Tuxedo Park, NY 10987.

SECOND: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Shareholders dated as of September 27, 2013.

THIRD: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 27th day of September, 2013.



Kyle Wittels, President