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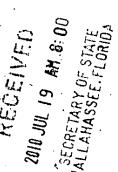
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

## LUKAS CHOICE, INC.

(present name)

## P10000022678

(Document Number of Corporation)

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: ( article number(s) being amended, added ):

Article VI - Officers/ Directors

Katarzyna Bystrzycka
115 S Lois Ave #227
Tampa FL 33609
Is being added as a DIRECTOR of LUKAS CHOICE, INC.

**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: No.

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HIRD: The date of each amendment's adoption: July 19th, 2010.

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 amendment(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 amendment(s):

> The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group) ...

11 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

4. [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, 2010.

the shareholders)

ukasz M Gorzelancz

(Typed or printed name)

<u>President</u>