P10000022678

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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.

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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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)*

☐ 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 19th day of July, 2010.

Signature Lukasz Gorzelanczyk
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Lukasz M Gorzelanczyk
(Typed or printed name)

President
(Title)