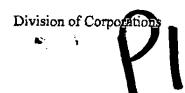
BLUMBERGEXCELSIOR

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LUXURY LOCKS, INC

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		Articles of Amend	ment		ے کیا	
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		s currently filed with the Florida	Bent, of State)	<u> </u>		Ì
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····	(Docume	ent Number of Corporation (if know	wn)	1	Se or	
}ursuan ts Artic	t to the provisions of section 60'	7.1006, Florida Statutes, this <i>Floria</i>	ia Profit Corporation ad	lopts the followin	g amendment(s) to	١.
A. <u>If ar</u>	nending name, enter the new r	iams of the corporation:				
Hous	se of Dame, Inc.		:		The new	
"Corp.,	" "Inc.," or Co.," or the design	ntain the word "corporation," " nation "Corp," "Inc," or "Co". ation," or the abbreviation "P.A."	A professional corpora	raied" or the a tion name must	bbreviation	
B, <u>Ente</u> (Princip	er new principal office address val office address <u>MUST BE A</u>	if applicable: STREET ADDRESS )			· :	
					, _	
	ter new mailing address, if app ulling address <u>MAY BE A POST</u>				-	
		_			<u>.</u>	
		·			•	
	mending the registered agent a registered agent and/or the m	nd/or registered office address in w registered office address:	Florida, enter the nan	ae of the		
	Name of New Registered Agent	<u> </u>		, ,		
			:			
		(Florida street ad	ciress)			
	New Registered Office Address		Florida_	<u> </u>		
		(City)	:	(Zip Code)	·	
		•		• .		
New Re I hereby	egistered Agent's Signature, if accept the appointment as regi	changing Registered Agent: stered agent. I am familiar with a	and accept the obligation	s of the position,		
			:			
		lionature of New Registered Agent.	. if changing	·		

address of each Officer and/or Director being added:

\_\_\_ Change

Add Remove

Change Add Remove

Change Add Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

1978 ROBEATE LANE

SANIBEL, FL 33957

(Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer: S= Secretary; D= Director: TR= Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: PT. X Change John Doe X Remove V Mike Jones <u>\$V</u> X Add Sally Smith Address Type of Action Title Name (Check One) 322 W. 57TH STREET, 38N 000 DEBORAH A. BATRES Change NEW YORK, NY 10019 Add Remove 1978 ROSEATE LANE CEO AMALIA J. MOSCOSO Change SANIBEL, Fl. 33957 Add Remove 4306 OAK GELN ST DEBORAH A. BATRES Change CALABASAS, CA 91302 Add Remove

AMALIE J. MOSCOSO

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	:		
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sn amendment provides for an exchange, reclassification, or can provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	cellation of Issued c amendment itse	sharça. <u>f:</u>	
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BLUMBERGEXCELSIOR

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The date of each amendment(s) a	dention: 06/05/2012
ne ne	/05/2012
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament fite date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
ьу 2	.,
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated Of	6/05/12
Signature	Odrawa Carana
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	DEBORAH A. BATRES
	(Typed or printed name of person signing)
•	CHIEF OPERATING OFFICER
	(Title of person signing)