

P00000031599

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05/19/11

Dr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARBEL, INC.
P0000031599**

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: The following person shall be deleted as President and Secretary of the Corporation:

Marina B. Coppens
1923 NE 164 Street
North Miami Beach, FL 33162

SECOND: The following person shall be added as President and Secretary of the Corporation:

Galina Beker
231-174th Street, Ste 1614
Sunny Isles Beach, FL 33160

THIRD: The new principal and mailing address of the Corporation shall be:

231-174th Street, Ste 1614
Sunny Isles Beach, FL 33160

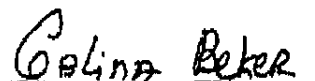
FOURTH: The new address for the registered agent shall be:

231-174th Street, Ste 1614
Sunny Isles Beach, FL 33160

FIFTH: The date of the Amendment's adoption is May 16, 2011.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16th day of May, 2011.


Galina Beker
President

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