

P00000031599

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MARBEL, INC.

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Amend
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARBEL, INC.
P00000031599**

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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 Vice President of the Corporation:

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

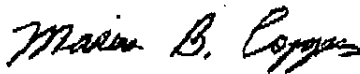
SECOND: The following person shall be added as Vice President of the Corporation:

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

THIRD: The date of the Amendment's adoption is August 12, 2013.

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

Signed this 12th day of August, 2013.



Marina B. Coppens
President