

PO0000080725

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDEN RAINBOW, INC.  
P0000080725**

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 of the Corporation:

Natalia Peysina  
2750 NE 183 Street, #2109  
Aventura, FL 33160

**SECOND:** The following person shall be deleted as Registered Agent of the Corporation:

Natalia Peysina  
3901 S. Ocean Drive, C-6-N  
Hollywood, FL 33019

**THIRD:** The following person shall be added as President, Vice President, Secretary, Treasurer and Registered Agent of the Corporation:

Ivan Babenko  
1923 NE 164 Street  
North Miami Beach, FL 33162

I accept designation of registered agent for the above mentioned company.

  
Ivan Babenko

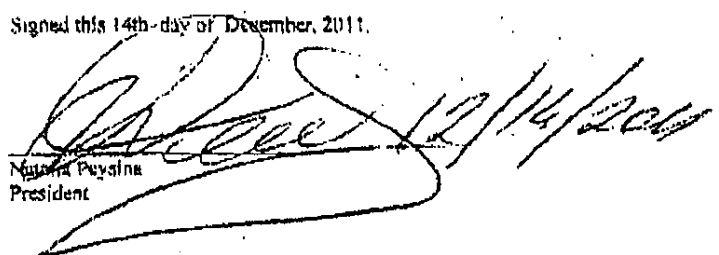
**FOURTH:** The following shall be the new Principal and Mailing address of the Corporation:

1923 NE 164 Street  
North Miami Beach, FL 33162

FIFTH: The date of the Amendment's adoption is December 14, 2011.

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

Signed this 14th-day of December, 2011.

  
Natalia Pevsina  
President