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Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

August 27, 2002

100007595471--8  
-09/09/02--01048--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **ARMAR EXCLUSIVE SUITE INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Marek Moszczynski  
12059 Margarita Ave.  
Warm Mineral Springs, FL 34287

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 3:29

Our telephone number is: 941-429-9558

Thank you.

Amend. E N/c

V SHEPARD SEP 16 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 3:29

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ARMAR EXCLUSIVE SUITE INC.  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE; #1

AMEND IT BY CHANGING NAME OF THE CORPORATION TO:  
ELMAR EXCLUSIVE SUITE INC.

ARTICLE #3

CHANGE PLACE OF BUSINESS AND MAILING ADDRESS TO:

12059 MARGARITA AVE.  
WARM MINERAL SPRINGS, FL 34287

ARTICLE #6

ADD AS A DIRECTOR ELZBIETA LIS OF 12059 MARGARITA AVE.  
WARM MINERAL SPRINGS, FL 34287

**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:

THIRD: The date of each amendment's adoption: AUGUST 24, 2002 .

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

☒ 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):*

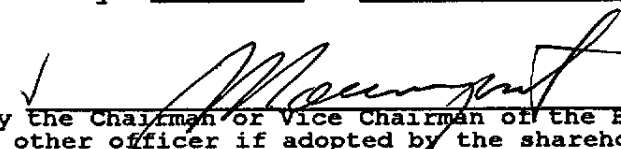
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
 voting group

☐ 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 day 27th of AUGUST, 12 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAREK MOSZCZYNSKI  
Typed or printed name

PRESIDENT

Title