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KOMPASS CORPORATION

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Amend.

11/5/08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOMPASS CORPORATION**

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 or deleted).

Article II:

PRINCIPAL OFFICE: The principal place of business and mailing address of this Corporation shall be: 17913 NW, 7th Street, # 103. Pembroke Pines, FL 33029.

Article VI:

DIRECTORS: The names and addresses of the new Board of Directors to these articles of incorporation are as follows:

PRESIDENT: VISVALDIS KRUMINS: 17913 NW, 7th Street, # 103. Pembroke Pines, FL 33029.

VICE-PRESIDENT: HANNELORE, KLAUSAS: 17913 NW, 7th Street, # 103. Pembroke Pines, FL 33029.

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: 11/05/2008

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.

08 NOV - 5 PM 3:07

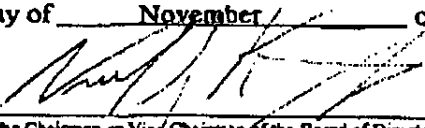
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CLERK OF DISTRICT COURT
JANUARY 11, 2009

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Signed this 5 day of November of 2008.

Signature


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

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Visvaldis Krumins

Typed or printed name

President

Title