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JUST A DREAM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JUST A DREAM, INC.  
P02000087021**

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 Secretary of the Corporation:

Marina B Coppens  
231-174<sup>th</sup> Street, Ste 1614  
Sunny Isles Beach, FL 33160

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

Galina Beker  
231-174<sup>th</sup> Street, Ste 1614  
Sunny Isles Beach, FL 33160

**THIRD:** The date of the Amendment's adoption is May16, 2011.

**FOURTH:** 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*  
Galina Beker  
President

11 MAY 18 AM 9:51