

P02000087021

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JUST A DREAM, INC.**

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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 President, Treasurer, and Registered Agent of the Corporation:

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

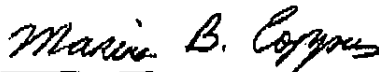
SECOND: The following person shall be deleted as Vice President and Secretary of the Corporation:

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

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

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

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


Marina B. Coppens

FOURTH: The new principal and mailing address of the Corporation shall be:

1923 NE 164 Street
North Miami Beach, FL 33162


FIFTH: The following person shall be added as Vice President and Treasurer of the Corporation:

Oleg Beker
1923 NE 164 Street
North Miami Beach, FL 33162

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

SEVENTH: 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