

P03000061276

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
RDB DEVELOPMENT CO.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RDB Development Co.

(present name)

P030000061276

(Document Number of Corporation (if known))

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

(See attached)

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:

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Articles of Amendment to
Articles of Incorporation for:

RDB Development Co.
P03000061276

Officer/Director Detail to show as follows:

President
MKM Holdings Corporation
Suite 13, First Floor, Oliaji Trade Center
Francis Rachel Street
Victoria, Maha, Republic of Seychelles

Vice President
Magnolia Holdings, LLC
1881 Washington Avenue
Suite 3H
Miami Beach, Florida 33139

Secretary
Tulsi Holdings, LLC
1000 Collins Avenue
Miami Beach, Florida 33139

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THIRD: The date of each amendment's adoption: October 1, 2003.

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 1TH day of October, 2003.Signature X

[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)

Himesh Patel
(Typed or printed name)

Incorporator
(Title)

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