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Division of Corporations

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Florida Department of State
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PRINCESS PRODUCE CORPORATION

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

Princess Producers Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P06000016194

(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 amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Principal Office: The principal place of business/mailling address is:

1220 NW 13 St Suite 110 C Boca Raton, Florida 33486

Article V Initial Officers and/or Directors: List name(s), address(es) and specific title(s):

John K. Russo 1220 NW 13 St Boca Raton Suite 110 C, Florida 33486 President

Marcos Acosta 16307 SW 66 St Miami, FL 33193 Vice-President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 3-29-06Effective date if applicable: 3-29-06
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

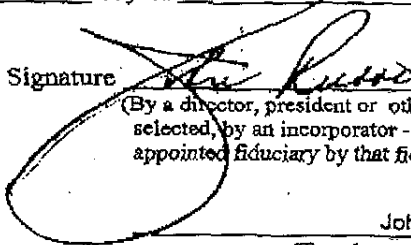
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 29th day of March, 2006

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary).

John K. Russo

(Typed or printed name of person signing)

President

(Title of person signing)

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