

P06000033065

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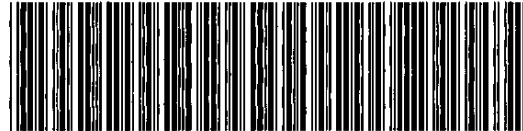
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Gouliette JUN 01 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DUBROVNIK CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DUBROVNIK CORPORATION
P06000033065

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: Amendments adopted: ARTICLE VI DIRECTORS

Directors shall now read as follows:

MARIO E REVILLA
President
5406 SW 134 Place
Miami, FL 33175

MARIA P REVILLA
Director
5406 SW 134 Place
Miami, FL 33175

New Registered Agent

MARIO E REVILLA
5406 SW 134 Place
Miami, FL 33175

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TALLAHASSEE, FLORIDA

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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.

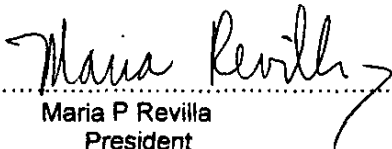
THIRD: The date of each amendment's adoption: May 30/2007.-

FOURTH: Adoption of Amendments

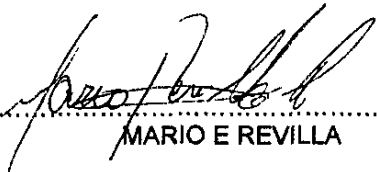
The amendments was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 30 day of May, 2007.-

Signature.....


Maria P Revilla
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


.....
MARIO E REVILLA