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Division of Corporations
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DUBAI TRUST, CORP.

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Articles of Amendment
to
Articles of Incorporation
of

Dubai Trust Corp.

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

P07000034496

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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 Place of business and mailing address

is : 444 Brickel Av. Suite 51-103, Miami, FL 33414

Article V : The name and Florida street address of the registered agent is

risc control management inc, 777 Flagler Dr, West Tower, Suite 800, West Palm Beach, FL 33401

Article VII : the officers / directors are :

Title P : Name : Stefan Barg, Street : Calle Arecibo La Mulata Caribe Campo Residencial Tropimar # 17

City : Sosua / Puerto Plata, Country : Dominican Republic

Title Sec : Name : Guenter Strobl, Street : Muenchener Str. 4, City : Gross-Gerau, ZIP : 64621,

Country : Germany

(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: November, 2nd 2007Effective date if applicable: _____
(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 2nd day of November, 2007

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)

Bjoern Wege

(Typed or printed name of person signing)

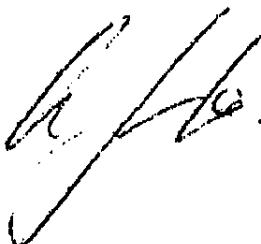
Director

(Title of person signing)

I certify, that I am familiar with and accept the responsibilities of Registered Agent

also control management Inc.
signed by:
Christian Galetzka, President

NG FEE: \$35



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