

P08000025955

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NMB PROFESSIONAL CENTER, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NMB PROFESSIONAL CENTER, INC.
P08000025955**

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, Secretary and Registered Agent of the Corporation:

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

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

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

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

Galina Beker
Galina Beker

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

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

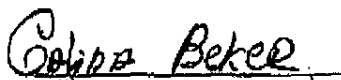
FOURTH: The date of the Amendment's adoption is May 16, 2011.

FIFTH: The new address for Treasurer and Vice President of the Corporation shall be:

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

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16th day of May, 2011.


Galina Becker
President