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Division of Corporations
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MIXAROMA INC.

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December 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIXAROMA INC.
17501 BISCAYNE BLVD.
SUITE 330
NORTH MIAMI BEACH, FL 33160

SUBJECT: MIXAROMA INC.
REF: P08000063982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE "COMMA" FROM THE CORPORATE NAME LOCATED IN THE FIRST PARAGRAPH, SECOND LINE, OF THE AMENDMENT. THE COMMA APPEARS AFTER THE WORD "MIXAROMA"; PLEASE REMOVE THIS COMMA.

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIXAROMA INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Mixaroma Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Mixaroma Inc.

SECOND: The Articles of Incorporation of the Corporation are amended by changing Article IV so that, as amended, said Article shall read as follows:

"Article IV The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) common shares, consisting of two classes: (i) One Hundred (100) shares designated as Class A common shares, which shares shall be voting shares, and (ii) One Thousand Nine Hundred (1,900) shares designated as Class B common shares, which shares shall be non-voting. Except as aforesaid, the express terms of the Class B common shares shall be identical to those of the Class A common shares."

THIRD: The amendment to the Articles of Incorporation of the Corporation

set forth above was adopted on the 23rd day of December, 2011.

FOURTH: The amendment to the Articles of Incorporation of the Corporation was approved by the unanimous written consent of all of the shareholders of the Corporation pursuant to Sections 607.0704 and 607.1003(6) of the Florida Business Corporation Act, and the number of votes cast for the amendment was sufficient for approval.

Mixaroma Inc.

By: Batia Rozgonyi
Batia Rozgonyi, President

Date: December 23, 2011