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MOLOKINI CORP.

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MOLOKINI CORP.  
(P08000080966)**

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 I**

**ADDRESS**

The new physical and mailing address of this corporation shall be  
3220 La Costa Circle Apt #303, Naples, FL 34105

**Article V**

**BOARD OF DIRECTORS:**

The directors of this corporation shall be:

Marcos Farias; Secretary  
3220 La Costa Circle Apt #303, Naples, FL 34105

Patricia Miranda; President  
3220 La Costa Circle Apt #303, Naples, FL 34105

**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:

None

**THIRD:** The date of each amendment's adoption: July 31<sup>st</sup> 2009

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**FOURTH: Adoption of Amendments**

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

Signed this 31<sup>st</sup> day of July 2009.

Signature: \_\_\_\_\_

  
Marcos Farias, Director

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