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Division of Corporations

Page 1 of 1

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE II:** The new principal office and mailing address of the corporation in the State of Florida are:

**PRINCIPAL ADDRESS** : 286 NE 2<sup>nd</sup> ST, MIAMI, FL 33132  
**MAILING ADDRESS** : 286 NE 2<sup>nd</sup> ST, MIAMI, FL 33132

**ARTICLE VII:** The new names and address of the board of directors and the slate of corporate officers are as follows:

**SARI J. MAHARANI** 286 NE 2<sup>nd</sup> ST  
**PRESIDENT** MIAMI, FL 33132

**JANTO DJAJAPUTRA** 286 NE 2<sup>nd</sup> ST  
**VICE PRESIDENT** MIAMI, FL 33132

**DJUNG MEN BONG** 286 NE 2<sup>nd</sup> ST  
**SECRETARY** MIAMI, FL 33132

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 26<sup>TH</sup> DAY OF APRIL 2010.

  
**SARI J. MAHARANI**  
**PRESIDENT**

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