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ROYAL SOLUTIONS PLUS INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL SOLUTIONS PLUS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Mila Podolskaya
Vice-President:	Sergiy Kudinov
Secretary:	Yuriy V. Savchenko
Treasurer:	Yuliya Kudinova

SECOND: Article 5 shall be amended to state:

President:	Mila Podolskaya
Secretary:	Yuriy V. Savchenko

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Mila Podolskaya
Sergiy Kudinov
Yuriy V. Savchenko
Yuliya Kudinova

FOURTH: Article 6 shall be changed to state Director(s) as:

Mila Podolskaya
Yuriy V. Savchenko

whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8 December 2011.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 December 2011


Mila Podolskaya, Chairman of the Board of Directors



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