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Division of Corporations

P. 001

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P11000035803

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COULISSE, INC.

Document No.: P11000035803

11 JUL - 8 AM 8:30
SECRETARY OF STATE
ALL AMASSE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, COULISSE, INC., a Florida corporation (the "*Corporation*"), adopts the following amendment(s) to its Articles of Incorporation, filed on April 12, 2011, with the Florida Department of State and assigned Document Number P11000035803 (the "*Articles of Incorporation*");

AMENDMENTS ADOPTED:

1) Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

2627 S. Bayshore Drive, Unit #1103
Miami, Florida 33133

The location of the Principal Office shall be subject to change as provided in the Bylaws duly adopted by the Corporation (the "*Bylaws*").

2) Article VII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS; AMENDMENT OF BYLAWS

The business and affairs of the Corporation shall be managed by or under the direction of a Board of Directors. The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The names and addresses of the persons who are to serve as initial directors until the first annual meeting of shareholders of the Corporation or until successor directors are elected and qualified are as follows:

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C.J.G. (Christiaan) Roetgering
c/o Coullisse, Inc.
2627 S. Bayshore Drive, Unit #1103
Miami, Florida 33133

M. (Maurice) Roetgering
c/o Coullisse, Inc.
2627 S. Bayshore Drive, Unit #1103
Miami, Florida 33133

The officers of the Corporation shall be elected, removed and replaced from time to time by the Board of Directors in accordance with the Bylaws. Until the first annual meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

Jerome Gackel,
C. Roetgering
M. Roetgering

President
Secretary
Treasurer

The Board of Directors shall have the right to adopt, amend or repeal the Bylaws governing the Corporation."

The foregoing amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Date of adoption of amendment: July 1, 2011

Effective date: July 1, 2011

COULLISSE, INC.

By: 
Jerome Gackel, President

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