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'APR 1 8 2014'

4/17/2014

Articles of Amendment

## Articles of Incorporation DOKKOUSA, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000011116 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must comain the word "chartered," "professional association," or the abbreviation "P.A." 8126 LAKEWOOD MAIN ST B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) **UNIT 102** LAKEWOOD RANCH, FL 34202 C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered of fice address: Name of New Registered Agent (Florida street address) New Registered Office Address: **Fiorida** (Zip Code) New Registered Agent's Signature. if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe				
X Remove	Y	Mike Jones				
X Add	<u>sy</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	Address			
1) Change	Р	DANIEL DOKKO	3800 S TAMIAMI TRAIL #3			
Add ·			SARASOTA, FL 34239			
Remove						
2) Change	Р	JANE DOKKO	8126 LAKEWOOD MAIN ST			
Add			UNIT 102			
Remove			LAKEWOOD RANCH, FL 34202			
3) Change	<del></del>					
Add						
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<u>ravisions fo</u> r	implementing the am	tendment if not cont	nined in the amendmen	sued shares.

The date of each amendm	ent(s) adoption: APRIL 10TH, 2014	if other than the
date this document was sign	ned.	· <del>-</del>
Effective date if applicable	e:	_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(	s) ( <u>CHECK ONE</u> )	
The amendment(s) was/ by the shareholders was	were adopted by the shareholders. The number of votes cast for the amendment(s) s/were sufficient for approval.	
	were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):	
"The number of ve	otes cast for the amendment(s) was/were sufficient for approval	
by	77	
	(voting group)	
The amendment(s) was/ action was not required.	were adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was action was not required.	were adopted by the incorporators without shareholder action and shareholder	
Dated	APRIL 10TH, 2014	
Signatur	Chu Polle	
J	(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	JANE DOKKO	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	