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Division of Corporations

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ARTICLES OF AMENDMENT
OF
ALEX BEKER CREATIVE, INC.

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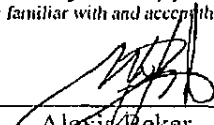
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and registered office shall be:

ALEXIS BEKER
6600 MAYNADA ST.
CORAL GABLES, FL. 33146

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Alexis Beker
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Board of Directors shall be composed by TWO (2) persons, whose names and addresses are:

ALEXIS BEKER - PRESIDENT
6600 MAYNADA ST.
CORAL GABLES, FL. 33146

ALEJANDRA CARLA FLAHERTY - VICE-PRESIDENT
6600 MAYNADA ST.
CORAL GABLES, FL. 33146

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THIRD: The date of this amendment adoption shall be February 13, 2012.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this February 13, 2012.



ALEXIS BEKER
PRESIDENT

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