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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RUSSIA HOUSE, INC.**

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*Amend  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUSSIA HOUSE, INC.  
P12000031548**

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

**FIRST:** The following person shall be deleted as President and Treasurer of the Corporation:

Elana Zieherman  
3598 Yacht Club Drive, Apt 1904  
Aventura, FL 33180

**SECOND:** The following person shall be added as President and Treasurer of the Corporation:

Jacek Trus  
2925 NE 190<sup>th</sup> Street, Ste 202  
Aventura, FL 33180

**THIRD:** The date of the Amendment's adoption is July 10, 2014.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10th day of July, 2014.

  
David Shifrin  
Vice President