

P120000031548

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RUSSIA HOUSE, INC.**

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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:

Jack Trus
2925 NE 190th Street, Ste 202
Aventura, FL 33180

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

David Shifrin
3598 Yacht Club Drive, Apt 1904
Aventura, FL 33180

THIRD: The date of the Amendment's adoption is November 13, 2014.

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

Signed this 13th day of November, 2014.



David Shifrin
Vice President

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