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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASLOV INTERNATIONAL TRADING, CORP.**

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2012 MAY -3 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASLOV INTERNATIONAL TRADING CORP.
(Present name)
P12000034603

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

FIRST: Amendment (s) adopted; (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The names and post office addresses of the Directors of the Corporation will be amended as follows:

ANTE M MASLOV
145 NE 1ST STREET
MIAMI FL 33132

PRESIDENT

NATALI MASLOV
144 NE 1ST STREET
MIAMI FL 33132

VICE-PRESIDENT, SECRETARY

Prepared by: Vares Tax Service, Inc.
Giovanni Castellanos
1688 SW Coral Way
Miami, FL 33145
305-285-8868

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 10th, 2012

FOURTH: Adoption of Amendment(s) (check one)

XX the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

 The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____, "
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2012

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Natali Maslov, Vice-President, Secretary

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: MASLOV INTERNATIONAL TRADING, CORP.

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

***145 EAST FLAGLER ST. SUITE #A7
MIAMI, FL 33131***

And has appointed: NATALI MASLOV

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


NATALI MASLOV , Registered Agent