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DOTTIROSE, INC.

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TO: HUNT & GROSS, P.A.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF DOTTIROSE, INC.**

DOCUMENT NO. P12000057122

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

The following articles are hereby added:

9. The number of Directors is One (1) and the initial Director and officers are as follows:

Director	Walter Ragazzi 525 Okeechobee Boulevard, Suite 750 West Palm Beach, FL 33401
President	Walter Ragazzi 525 Okeechobee Boulevard, Suite 750 West Palm Beach, FL 33401
Vice President	Carla Battistini 525 Okeechobee Boulevard, Suite 750 West Palm Beach, FL 33401
Treasurer	Lewis Kevelson 525 Okeechobee Boulevard, Suite 750 West Palm Beach, FL 33401
Secretary	Walter Ragazzi 525 Okeechobee Boulevard, Suite 750 West Palm Beach, FL 33401

10. The Federal Tax ID Number is: 46-0591800

The date of each amendment(s) adoption: June 22, 2012

Effective date if applicable: June 22, 2012
(No more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

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

HCRM Corp. as Incorporator

By: _____

Andrew M. Gross, President

FILING FEE: \$35

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