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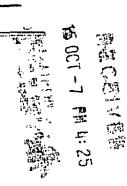
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARINA PALMS GROUP 1804, INC.

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ARTICLES OF AMENDMENT TO TA ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
OF

MARINA PALMS GROUP 1804, INC. P13000055214

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 added as Secretary and Treasurer of the Corporation:

Stanislav Zaslavsky 18201 Collins Avenue, #4802 Sunny Isles, FL 33160

SECOND:

The date of the Amendment's adoption is October 6, 2015.

THIRD:

The amendment was approved by the shareholders. The number of votes east for the amendment were sufficient for approval.

Signed this 6th day of October, 2015.

Stanislay Kouzminski

Presiden