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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KELTOUR US INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KELTOUR US INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of KELTOUR US INC., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Keltour US Inc.

SECOND: "Article II" of the Articles of Incorporation is amended in its entirety to read as follows:

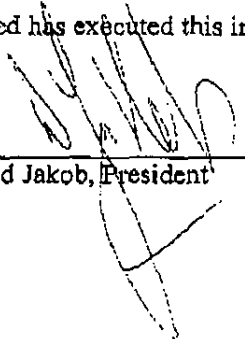
ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 5208 SW 22nd Place, Cape Coral, Florida 33914.

THIRD: The amendment was adopted on June 18, 2014.

FOURTH: Shareholder action was not required for the adoption of this amendment, so the amendment was adopted by the Corporation's board of directors without shareholder action.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 18 day of June, 2014.



David Jakob, President

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