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COR AMND/RESTATE/CORRECT OR O/D RESIGN RCSIB UNIT 1403, CORP.

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JUL 29 2015 C MCNAIR

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RCSIB UNIT 1403, CORP. P15000006697



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 of the Corporation:

Michael King 1007 North Federal Highway, #341 Fort Lauderdale, FL 33304

SECOND:

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

Sergey Korneev 1007 North Federal Highway, #341 Fort Lauderdale, FL 33304

THIRD:

The following person shall be added as Vice President of the Corporation:

Michael King 1007 North Federal Highway, #341 Fort Lauderdale, FL 33304

FOURTH:

The date of the Amendment's adoption is July 27, 2015.

FIFTH:

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

Signed this 27th day of July, 2015.

Michael King

Vice President