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HAMMERSLEY

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSEMARY ELIZABETH, INC.**

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ROSEMARY ELIZABETH, INC.**

1. The Articles of Incorporation of ROSEMARY ELIZABETH, INC., a Florida corporation, were filed with the Florida Department of State on July 2, 2015, with a document number of P15000055997.

2. The current name and address of sole director of the corporation are as follows:

Rose Ruppert
13615 Legends Walk Terrace
Lakewood Ranch, FL 34202

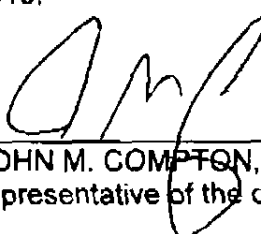
3. The current name and address of the President, Secretary and Treasurer of the corporation are as follows:

Rose Ruppert
13615 Legends Walk Terrace
Lakewood Ranch, FL 34202

4. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

5. These Articles of Amendment were approved by the Board of Director and Shareholder of the Corporation on July 14, 2015, and the vote of the Board of Director and Shareholder was sufficient for approval.

DATED: July 15, 2015.



JOHN M. COMPTON, as authorized
representative of the corporation