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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELITE BEATY, INC.  
P15000064088**

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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 Vice President, Secretary and Treasurer of the Corporation:

Vanik Putulyan  
1115 Queen Palm Court  
Hollywood, FL 33019

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

Eduard Shikhirman  
1115 Queen Palm Court  
Hollywood, FL 33019

**THIRD:** The following person shall be added as Secretary of the Corporation:

Ilya Sergeev  
1115 Queen Palm Court  
Hollywood, FL 33019

**FOURTH:** The date of the Amendment's adoption is April 17, 2017.

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

Signed this 17th day of April, 2017.

  
\_\_\_\_\_  
Vanik Putulyan  
President