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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TUDOR PORCELAIN USA INC

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JUN 21 2017

S. YOUNG

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*Articles of Amendment
To The Articles of Incorporation
Of
Tudor Porcelain USA Inc*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Physical and Mailing Address

The physical and mailing address of the corporation will be changed to:

433 Plaza Real, Suite 275
Boca Raton, FL 33432

Officers of the Corporation

The officers of the Corporation will be changed from:

EVGENY WERNER
4001 Hillcrest Dr. Suite 511
Hollywood, FL 33021

PRESIDENT, SECRETARY, DIRECTOR

And

DIANA DUMET
4001 Hillcrest Dr. Suite 511
Hollywood, FL 33021

VICE-PRESIDENT

To

EVGENY WERNER
433 Plaza Real
Suite 275
Boca Raton, FL 33432

PRESIDENT, SECRETARY, DIRECTOR

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 19th day of June, 2017.*

Signed: *This 19th day of June, 2017.*

A handwritten signature in cursive script, appearing to read "Antonio Garcia", is written over a horizontal line.

Antonio Garcia
Incorporator

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