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Florida Department of State

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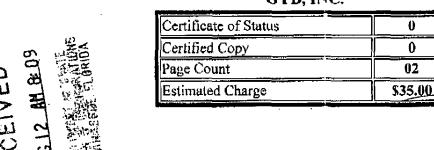
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GYB, INC. P99000033353

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: T

The following person shall be deleted as President, Vice President, Secretary and

Registered Agent of the Corporation:

Galina Beker

231-174th Street, Ste: 1614 Sunny Isles Beach, FL 33160

SECOND:

The following person shall be added as President, Secretary and Registered Agent of the

Corporation:

Marina B. Conpons 1923 NE 164 Street North Miami Beach, FL 33162

I accept designation of registered agent for the above mentioned company.

Marina B. Coppens

THIRD:

The new principal and mailing address of the Corporation shall be:

1923 NE 164 Smitt North Miami Beach, FL 33162

FOURTH:

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

Oleg Beker 1923 NE 164 Street North Mismi Beach, FL 33162

FIFTH:

The date of the Amendment's adoption is August 12, 2013.

SIXTH:

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

Signed this 12th day of August, 2013.

marin B. Coppe Marina B. Coppens President