

P99000033353

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GYB, INC.**

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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:** The following person shall be deleted as President, Vice President, Secretary and Registered Agent of the Corporation:

Galina Beker  
231-174<sup>th</sup> 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. Coppens  
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 Street  
North Miami Beach, FL 33162

**FOURTH:** The following person shall be added as Vice Presidents of the Corporation:

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

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

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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.

A handwritten signature in cursive script, reading "Marina B. Coppens".

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Marina B. Coppens  
President