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Amendment

10/26/05

Dc

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: American International Center,

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Serguei Klioustov  
(Name of Contact Person)

American International Center, Inc  
(Firm/ Company)

2420 Johnson Str., Apt # 30d  
(Address)

Hollywood FL 33020  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yulia Lupoitsova at ( 954 ) 682 4049  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF

**AMERICAN INTERNATIONAL CENTER, INC**

Pursuant to the provisions of Sections 607. 1006 Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: AMERICAN INTERNATIONAL CENTER, INC
2. The Document Number is: P05000087979
3. The text of the Amendment is as follows:

ARTICLE V - OFFICERS

Is hereby revised and amended to read as follows:  
This corporation shall add three(3) officers. The names and titles of the officers are:

Vice-President Igor Nefedov

Vice-President Pavel Levin

Executive Manager Sergey Dudin

whose addresses shall be the same as the Branch Office of the Corporation.

ARTICLE VI - DIRECTOR(S)

Is hereby revised and amended to read as follows:  
This Corporation shall add three(3) more Directors:

Igor Nefedov

Pavel Levin

Sergey Dudin

whose powers shall be as advisors, addresses shall be the same as the Branch Office of the Corporation. All Directors of this Corporation should organize three(3) meetings of the year:

First meeting: between 2<sup>nd</sup> of February and 17<sup>th</sup> of March

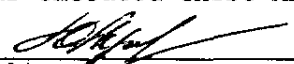
Second meeting: between 15<sup>th</sup> of June and 26<sup>th</sup> of July

Third meeting: between 15<sup>th</sup> of November and 15<sup>th</sup> of December

on the address of the HQ Office of the Corporation.

4. The foregoing Amendment was adopted by the Stockholder and Directors of the Corporation on October 06, 2005.
5. The number of votes cast for the Amendment by Stockholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment on October 06, 2005.

  
\_\_\_\_\_  
Yuliya Lugovtsova,  
Secretary of the AMERICAN INTERNATIONAL CENTER, INC

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