

P05000087979

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Amendment  
12/29/05  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: American International Center, Inc.

DOCUMENT NUMBER: P050000 87979

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

Please return all correspondence concerning this matter to the following:

Yulia Lugovtsova  
(Name of Contact Person)

American International Center, Inc  
(Firm/ Company)

2420 Johnson St., Ap #302  
(Address)

Hollywood FL 33020  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yulia Lugovtsova at ( 054 ) 882-4049  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 Article 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 VI - DIRECTOR(S)

Is hereby revised and amended to read as follows:

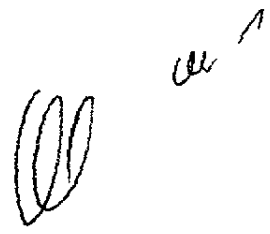
This Corporation shall add one(1) more Director:

Igor Guriev


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

4. The foregoing Amendment was adopted by the Stockholder and Directors of the Corporation on November 23, 2005.
5. The number of votes cast for the Amendment by Stockholder was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed this Article of Amendment on November 23, 2005.



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Yuliya Lugovtsova,

Secretary of the AMERICAN INTERNATIONAL CENTER, INC