

P050000879 79

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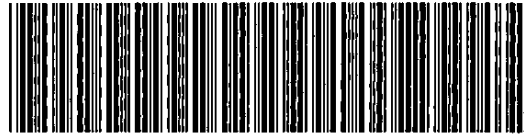
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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: American International Center, Inc.

DOCUMENT NUMBER: P05000087979

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

Please return all correspondence concerning this matter to the following:

Chloustov Senguei

(Name of Contact Person)

American International Center, Inc

(Firm/ Company)

2420 Johnson str., Ap# 302

(Address)

Hollywood FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yulia Leyartseva

(Name of Contact Person)

at ( 954 ) 682 4049

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**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 III - PRINCIPLE OFFICE & BRANCH OFFICE**

This corporation shall change the branch office of this Corporation and mailing address.

Is hereby revised and amended to read as follows: the new branch office of this Corporation is 15 Kozhuhovsky Proezd, Bldg.1, Suite 5, Moscow, 115432, Russia and mailing address is the same as HQ Office of this Corporation.

**ARTICLE V - OFFICERS**

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

- Vice-President KHLIOUSTOV, ALEXANDER
- Vice-President NEFEDOV, IGOR
- Executive Manager GURIEV, IGOR

This corporation shall change titles next two (2) officers and add five (5) more officers.

Is hereby revised and amended to read as follows: the names and titles of the officers are:

- President CHEMBERS, ALEX ✓
- Vice-President REVENKO, ALEXANDER
- Vice-President KHLIUSTOV, SERGEY
- Vice-President POTANIN, ANATOLY ✓
- Export-Import Manager TCHERNIH, SVETLANA
- Executive Manager NORIMOV, KHURSHED
- Treasure CHEMBERS, ALEX

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

**ARTICLE VI - DIRECTOR(S)**

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Is hereby revised and amended to read as follows:  
This corporation shall remove next three (3) Directors:

KHLIOUSTOV, ALEXANDER

NEFEDOV, IGOR

GURIEV, IGOR

And add four (4) more Directors:

REVENKO, ALEXANDER

POTANIN, ANATOLY

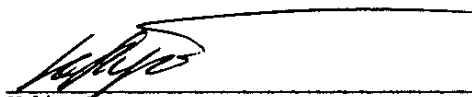
TCHERNIH, SVETLANA

NORIMOV, KHURSHED

whose powers shall be as advisors, addresses shall be the same as the HQ Office of the Corporation.

4. The foregoing Amendment was adopted by the Stockholder and Directors of the Corporation on September 01, 2006.
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 September 01, 2006.

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