

P97000055709



ACCOUNT NO. : 072100000032

REFERENCE : 438540 7131468

AUTHORIZATION :

COST LIMIT : \$ 35 *Patricia P. Pitt*

ORDER DATE : June 23, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 438540-020

CUSTOMER NO: 7131468

900002232989--1

CUSTOMER: Lisa S. Thomson, Esq
Lisa S. Thomas, Esq
Suite 205
200 Se 6th Street
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: VOSTOK, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Amend SP
7/10/97

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL -8 PM 3: 11
RECEIVED
97 JUL -8 PM 1: 10
DIVISION OF CORPORATION

SP



RECEIVED

97 JUL -9 PM 2:43

DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: VOSTOK, INC.
Ref. Number: P9700055709

RESUBMIT

Please give original
submission date as file date.

We have received your document for VOSTOK, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the amendment was adopted by the incorporator without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name of the incorporator must appear in the signature area (ex. Corporation Service Company).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00035266

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -8 PM 3: 11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I and ARTICLE VI. of the Articles of Incorporation of
VOSTOK, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

VOSTOK, INC.

The address of the principle office of this corporation
shall be 915 Middle River Drive, Suite 501, Ft. Lauderdale, Florida
33304, and the mailing address of the corporation shall be the same.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the
corporation who shall hold office for the first year of the
corporation, or until their successors are elected or appointed
are:

William L. Balanoff
Pres.

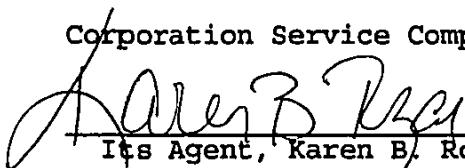
915 Middle River Drive, Suite 501,
Ft. Lauderdale, Florida 33304

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of July, 1997.

Corporation Service Company

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
By: Its Incorporator