

P97000079014



ANDREW L. BARAUSKAS
ATTORNEY AT LAW

March 30, 2000

AMENDMENT SECTION
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-04/04/00--01008--011
*****35.00 *****35.00

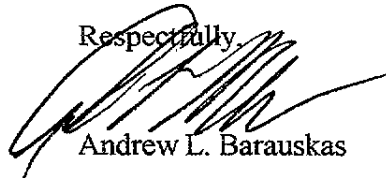
RE: SANTAKA CORPORATION

Dear Clerk,

Enclosed please find a copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION , SANTAKA CORPORATION and a check for \$35.00 the Filing Fee.

Please file the amendment and return a copy to this office. Thank you for your cooperation.

Respectfully,



Andrew L. Barauskas

ALB/ib
encl.

FILED
00 APR -4 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE APR 11 2000

*m. Barauskas
gave OK to
add shareholder
not required.*

TELEPHONE (727) 323-7717 FAX (727) 323-7847
5462 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33707

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
SANTAKA CORPORATION**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed 9/12/97,
~~2000~~ Number P97000079014,

FIRST: The president and treasurer of the Corporation is amended:

From: **KESTUTIS STASIULEVICIUS**
To: **DARIUS DURNEIKA**

SECOND: The Amendment was adopted by the Board of Directors on the 30 day of March, 2000. Shareholder approval was not required.

Dated: March 30, 2000

SANTAKA CORPORATION

By *Darius Durneika*

DARIUS DURNEIKA

Director

FILED
00 APR -4 PM 3:09
SECRETARY OF STATE
TALLAHASSEE-FLORIDA