

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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04 MAY -4 PM 3:48

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

04 MAY -4 PM 4:41

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BASIC AMENDMENT

PALNIKS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.
mm
5/4/04

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04 MAY -4 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PALNIKS INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000058111

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article X. The old President, Secretary, Treasurer, and Director was Vladimir Popov, whose

mailing address was 17555 Collins Ave., # 2008, Sunny Isles, FL 33160. The old Vice President and

Director was Tatiana Popova, whose mailing address was 17555 Collins Ave., # 2008, Sunny Isles,

FL 33160. The old Vice President and Director was Tatiana Popova, whose mailing address was 1111

Kane Concourse, #607, Bay Harbor Islands, FL 33154. The new President, Secretary, Treasurer, and

Director is Vladimir Popov, whose mailing address is 17555 Collins Ave., # 2008, Sunny Isles, FL 33160.

The new Vice President and Director is Tatiana Popova, whose mailing address is 17555 Collins Ave.,

2008, Sunny Isles, FL 33160. The new Vice President and Director is Alena Popova, whose mailing

address is 17555 Collins Ave., # 2008, Sunny Isles, FL 33160.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 4, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

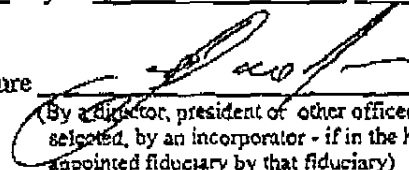
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of May, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VLADIMIR POPOV
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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