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07/09/2004 [illegible] SILVA'S ENTERPRISE [illegible]
Division of Corporation [illegible] Page 1 of 1

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ATLANTIS PAK USA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIS PAK USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

ARTICLE VII: a) The Board of Directors shall DELETE the name of the President/ Director, Joali Noguera. **b)**The new President/Director of the Corporation is VLADIMIR ZHAMGOTSEV

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 9, 2004

FOURTH: Adoption of Amendment(s) (check one)

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

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■ 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 9st days of July , 2004.

Signature _____
(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

JOALI NOGUERA
Typed or printed name
Director
Title