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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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BASIC AMENDMENT

ALVIAN IMPORTS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALVIAN IMPORTS, INC.

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

FIRST: The following person shall be deleted as Secretary and Director of the Corporation:

David Kalusetsky  
1937 Beverly Lane  
Buffalo Grove, IL 60089

The following person shall be deleted as Treasurer and Director of the Corporation:

Aleks Kuchuk  
21929 Wood Crest Lane  
Kildeer, IL 60047

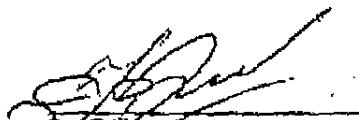
The following person shall be deleted as Director of the Corporation:

Tatyana Darnenko  
914 NE 27<sup>th</sup> Avenue  
Hallandale, FL 33009

SECOND: The date of the Amendment's adoption was April 15, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 20th day of April, 2005.

  
David Friedman  
President