

# LP030000013977

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALVIAN IMPORTS, INC.**

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*Amend @ 6.12.06*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALVIAN IMPORTS, INC.  
P03000013977**

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 Vice President and Director of the Corporation:

Galina Osovskaya  
812 NE 26<sup>th</sup> Avenue  
Hallandale, FL 33009

The following person shall be added as Vice President and Director of the Corporation:

Valeriy Darnenko  
914 NE 27 Avenue  
Hallandale, FL 33009

SECOND: The date of the Amendment's adoption was June 1, 2006.

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

Signed this 9th day of June, 2006.

  
Lisa Friedman  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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