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TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American International Center, Inc.

DOCUMENT NUMBER: P05000087979

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LiLiouston Serguei
(Name of Contact Person)

American International Center, Inc
(Firm/ Company)

2420 Johnson str, Ap# 302
(Address)

Hollywood FL 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yulia Lugovtsova at (954) 682 4049
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF

AMERICAN INTERNATIONAL CENTER, INC

Pursuant to the provisions of Sections 607. 1006 Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: AMERICAN INTERNATIONAL CENTER, INC
2. The Document. Number is: P05000087979
3. The text of the Amendment is as follows:

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TALLAHASSEE, FLORIDA

ARTICLE III - PRINCIPLE OFFICE & BRANCH OFFICE

This corporation shall change the branch office of this Corporation and mailing address.

Is hereby revised and amended to read as follows: the new branch office of this Corporation is 15 Kozhuhovsky Proezd, Bldg.1, Suite 5, Moscow, 115432, Russia and mailing address is the same as HQ Office of this Corporation.

ARTICLE V - OFFICERS

Is hereby revised and amended to read as follows:
This corporation shall remove next three (3) officers. The names and titles of the officers are:

Vice-President	KHLIOUSTOV, ALEXANDER
Vice-President	NEFEDOV, IGOR
Executive Manager	GURIEV, IGOR

This corporation shall change titles next two (2) officers and add five (5) more officers.

Is hereby revised and amended to read as follows: the names and titles of the officers are:

President	CHEMBERS, ALEX
Vice-President	REVENKO, ALEXANDER
Vice-President	KHLYUSTOV, SERGEY
Vice-President	POTANIN, ANATOLY
Export-Import Manager	TCHERNIH, SVETLANA
Executive Manager	NORIMOV, KHURSHED
Treasure	CHEMBERS, ALEX

whose addresses shall be the same as the HQ Office of the Corporation.

ARTICLE VI - DIRECTOR(S)

Is hereby revised and amended to read as follows:
This corporation shall remove next three (3) Directors:

KHLIOUSTOV, ALEXANDER

NEFEDOV, IGOR

GURIEV, IGOR

And add four (4) more Directors:

REVENKO, ALEXANDER

POTANIN, ANATOLY

TCHERNIH, SVETLANA

NORIMOV, KHURSHED

whose powers shall be as advisors, addresses shall be the same as the HQ Office of the Corporation.

4. The foregoing Amendment was adopted by the Stockholder and Directors of the Corporation on September 01, 2006.

5. The number of votes cast for the Amendment by Stockholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment on September 01, 2006.

Yuliya Lugovtsova,
Secretary of the AMERICAN INTERNATIONAL CENTER, INC