



**INTERNATIONAL COMPANY
SERVICES (USA) LLC**

Providing International Business Consulting Since 1978

Atlantic Professional Building
1591 East Atlantic Blvd.
Suite 200
Pompano Beach, Florida
U.S.A. 33060

Telephone: (954) 943-1498
Fax: (954) 943-1499
E-mail: usa@icsl.com

March 6, 2002

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

500005081885--0
-03/11/02--01087--017
*****25.00 *****25.00

RE: Prudential Investments Services, LLC - Articles of Amendment

Dear Sir or Madam,

We enclose Articles of Amendment to Articles of Organization for subject company along with your check in the amount of \$25.00 to cover your fees.

Please file this as soon as possible and send us your confirmation of same at your earliest.

Thank you in advance for your cooperation.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) LLC
Suzie Cadenas
Suzie Cadenas, Manager

Encl

FILED
02 MAR 11 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-11726
JA 3/15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PRUDENTIAL INVESTMENTS SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 25, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - MANAGEMENT

Three additional Managers were appointed

Mrs. Nataliya Zakharova
No. 21, Bolgarskaya St.
Apt. 23
Odessa 65028, Ukraine

Mr. Oleksandr Pustyl'nik
No. 18, Zaporozhskaya St
Apt. 8
Odessa 65028, Ukraine

Mr. Arkadiy Kaufman
No. 40, Mjasoyedovskaja
Street, Apt. 18
Odessa 65007, Ukraine

Mr. Vitali Vinit'ski-remains as manager as initially appointed
22 Vysokiy Lane
Odessa 65028, Ukraine

Dated March 5, 2002, _____.

Signature of a member or authorized representative of a member

Carlton Management, Inc.

Typed or printed name of signee

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02 MAR 11 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA