

Division of Corporations

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Florida Department of State
 Division of Corporations
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LIMITED LIABILITY AMENDMENT

INCOMMERCE L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INCOMMERCE L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 09/12/2001

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

Article V. Management.

This is a member-managed company. The name of the member is:

Mikhail MISHCHENKO
Akademika Anohina Str. 34-3
Moscow, 127602
Russia

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Dated March 26, 2002



Signature of a member or authorized representative of a member

Sid Carnett

Typed or printed name of signer

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