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Account Name : EMPIRE CORPORATE KIT COMPANY  
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L05-49223

**LIMITED LIABILITY AMENDMENT**

**ZAMAKHIN INVESTMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF ZAMAKHIN INVESTMENT, LLC**

**FIRST:** The Articles of Organization were filed on May 17, 2005 and assigned document number L05000049223.

**SECOND:** The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

(a) Article 4 of the Articles of Organization of ZAMAKHIN INVESTMENT, LLC is hereby amended to read as follows:

**ARTICLE IV. REGISTERED AGENT/REGISTERED OFFICE**

The name and the Florida street address of the registered agent is:

**Irina Nemtsev, Esq.  
3868 Sheridan Street  
Hollywood, Florida 33021**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

By:

*Irina Nemtsev*  
**IRINA NEMTSEV, ESQ.**

(b) Article 5 of the Articles of Organization of ZAMAKHIN INVESTMENT, LLC is hereby amended to read as follows:

**ARTICLE V. MANAGER(S) or MANAGING MEMBER(S)**

The Limited Liability Company is to be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or the articles of organization. The name and address of the members of the company is:

**Buyanovsky, Lev  
MGR**

**16850-112 Collins Avenue, Suite 128  
Sunny Isles Beach, FL 33160**

**Zamakhin, Alexei  
MGRM**

**16850-112 Collins Avenue, Suite 128  
Sunny Isles Beach, FL 33160**

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THIRD: The date of the amendment's adoption: May 18, 2005.

Signature

  
Michael Bryankovsky  
Managing Member

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