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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED 2 DEC 12 PH 12: 47 ELRETARY OF STATE LLAHASSFE, FLORIGA

Russian Children Health Relief Fund INCEPT (present name)

500008738985

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Anticle I :

This organization may perform its duties international between US and Russia.

Disolusion Clause:

After termination of this organization and discharging of all to debts, all excess to be turned to a 501-C3 organ

SECOND: The date of adoption of the amendment(s) was: 12 - 07 - 2002

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman Vice Chairman President or other officer

Signature of Chairman, Vice Chairman, President or other officer

SA BACHKHAZ

Typed or printed name

PRESIDENT 12 + 09/2002

Please mail Cert. Copy To: P.O. Box 280388