

N0500000043P3

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

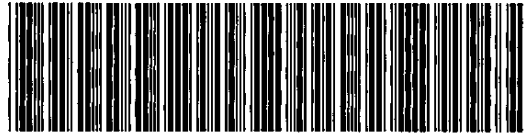
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Amend

FILED
06 AUG 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nation to Nation

DOCUMENT NUMBER: N05000004383

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

Please return all correspondence concerning this matter to the following:

Alexei Rasin

(Name of Contact Person)

Nation to Nation inc.

(Firm/ Company)

180 Girdle ridge rd.

(Address)

Katonah NY. 10536

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexei Rasin

(Name of Contact Person)

at (914) 471-5340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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
Articles of Incorporation
of

Nation to Nation inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000004383

(Document number of corporation (if known))

FILED
06 AUG 23 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1. Article #3 This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as an exempt organizations under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

2. Alexei M. Rasin replacing Lev Ioffe and assumes responsibility of CEO and a President starting 8/15/2006

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8/15/2006

Effective date if applicable: 8/15/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alexei M. Rasin

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35