



THE UNITED STATES
CORPORATION
COMPANY

N97000001615

ACCOUNT NO. : 072100000032
REFERENCE : 306180 7126279
AUTHORIZATION : *Patricia Pysick*
COST LIMIT : \$ 35.00

ORDER DATE : March 25, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 306180-005

300002123903--0

CUSTOMER NO: 7126279

CUSTOMER: Mr. Walter Kond
Ukrainet Corporation, Inc.
13649 West Dixie Highway

Miami, FL 33161

DOMESTIC AMENDMENT FILING

NAME: UKRAINET CORPORATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

Name Availability	3/26/97
Docum. Exam.	<i>DDH</i>
Upd.	<i>DDH</i>
	<i>DDH</i>
	<i>DDH</i>
	<i>DDH</i>

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

FILED
97 MAR 25 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 25 AM 11:36
DIVISION OF CORPORATION

97 FILED
MAR 25 PM 11:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to Articles of Incorporation of
UKRAINET CORPORATION, INC. Pursuant to Florida Statutes**

Articles of Incorporation of the undersigned, are desiring to form a Non Profit Corporation/organization under the Non-Profit Corporation Law of **Florida**, do hereby certify:

First: The name of the Corporation shall be **Ukrainet Corporation, Inc.**

Second: The place in the state where the principal office of the Corporation is to be located is the City of **North Miami**, in **Dade** County.

Third: Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code, (or the corresponding section of any future federal tax code.)

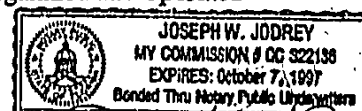
Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Maria Vasilieva - 13649 West Dixie Highway, Miami, FL 33161
Mykola Hryniuk - 2929 Point East Drive #A201 Aventura, FL 33180
Walter Kond - 3250 Lincoln Street, Hollywood, FL 33120

Fifth: No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to it's members, trustees, directors, officers, or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.


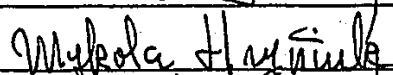
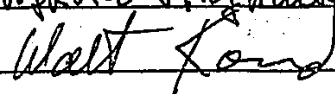
Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, (or the corresponding section of any future federal tax code,) or (b) by a corporation/organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, (or the corresponding section of any future federal tax code.)

Sixth: Upon the dissolution of the corporation/organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



These amended articles were adopted on the 4th day of March 1997, by unanimous vote and signed by all trustees and directors.

In witness whereof, we have hereunto subscribed our names this **4th day of March 19 97**

<u></u>	- Maria Vasilieva - Director/President
<u></u>	- Mykola Hryniuk - Vice President
<u></u>	- Walter Kond - Secretary

