

P00000031075

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BASIC AMENDMENT

IVANNIK CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVANNIK CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **IVANNIK CORPORATION** (the "Corporation"), Charter P00000031075.

2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of [Board of Directors and the Sole Shareholder] of the Corporation, the number of votes cast being sufficient for approval, as of August 24, 2001 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the Corporation is Old Masters Gallery, Inc."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **IVANNIK CORPORATION** as of this 24th day of August, 2001.

IVANNIK CORPORATION
a Florida corporation

By: Georgui Sergueev
Print Name: Gueorgui Sergueev
Title: President

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**ACTION BY UNANIMOUS CONSENT
BY
THE BOARD OF DIRECTORS
AND
THE SOLE SHAREHOLDER
OF
IVANNIK CORPORATION**

The undersigned, constituting the Board of Directors and the Sole Shareholder of **IVANNIK CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, do hereby unanimously agree, consent to, adopt and order the following corporate action, without a meeting, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The undersigned do hereby agree that, upon execution of this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting of the Sole Shareholder and the Board of Directors of the Corporation, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the Corporation is Old Masters Gallery, Inc."

RESOLVED FURTHER, that any officer of the Corporation is hereby authorized and directed to execute the Articles of Amendment to the Articles of Incorporation and to file same with the Secretary of State of the State of Florida on behalf of the Corporation, and to execute and deliver any and all documents and instruments and take any and all other actions necessary or desirable to effectuate the intent and purpose of the foregoing resolution.

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IN WITNESS WHEREOF, the undersigned being all the Directors and the Sole Shareholder of the Corporation, have executed the foregoing Action by Unanimous Consent for the purposes herein expressed as of this 24th day of August, 2001.

SOLE SHAREHOLDER:
OAO "MEDINFORM"

Name: Georgi Sergueev
Title: C. J.

BOARD OF DIRECTORS:

Georgi Sergueev

Alyona Siderenko

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