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South East Commerce Corp.

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MESSAGE

Number of pages: 1

Our Ref: DoS/DoC/AD

20.09.00

To: Florida Department of State
Division of Corporations, Amendment Section
Attn: To whom it may concern

Dear Sir or Madam,

Hereby we are applying for registration of Amendment #1 to our company's Articles of Incorporation.

Please kindly send the Certified copy of Amendment to our a.m. address.

Thank you.

Sincerely,

Dr. Oleg Kovalev
President



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-09/27/00--01079--005
*****43.75 *****43.75

Supplements:

1. Application on 2p.
2. Check for \$43.75.

FILED
00 SEP 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH EAST COMMERCE CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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~~)

ARTICLE VI PRESIDENT

The following person has been nominated and elected by shareholders as President of South East Commerce Corporation:

Dr. OLEG KOVALEV

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 20, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

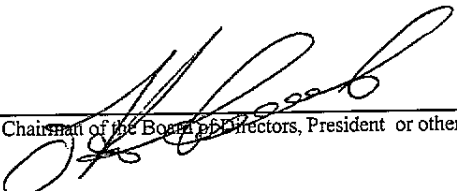
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. OLEG KOVALEV

Typed or printed name

PRESIDENT

Title