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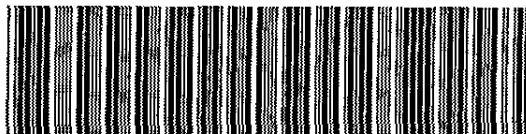
(Business Entity Name)

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Amend

FILED
06 SEP 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

September 12, 2006

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **NEW HEAVEN CORPORATIONS** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Mikhail Vykhopen
P.O. Box 3289
Spring Hill, FL 34611

Our telephone number is: **727-647-4133**

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

06 SEP 19 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HEAVEN CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 No. 6

Bogdan Malsky of Spring Hill, Florida, has resigned as Director/Officer.

Two new Directors/Officers have been added:

Vice President: Oksana Vykhopen, P.O. Box 3289, Spring Hill, FL 34611
Secretary - Stefania Vykhopen, 12901 Coronado DR, Spring Hill, FL 34609

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:

THIRD : The date of each amendment's adoption: September 1, 2006

FORTH : 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 day 13th of SEPTEMBER, 2006

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mikhail Vykhopen

Typed or printed name

President

Title