

P00000035930

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
12-4-00
PMS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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-11/22/00--01059--001
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KING AGENCY AAL, INC.**

1
King Agency AAL, Inc.
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TALLAHASSEE, FLORIDA

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:

1. The name of the Corporation is: **KING AGENCY AAL, INC.**
2. The Document Number is: **P00000035930**
3. The text of the Amendment is as follows:

Article 3 - Principal office

Is hereby revised and amended to read as follows:

The principal place of business and mailing address of this corporation shall be:

**16300 NE 19th AVENUE, SUITE 104-H
NORTH MIAMI BEACH, FL 33162**

Article 5 - Officers:

Is hereby revised and amended to read as follows:

This corporation shall add one (1) officer. The names and addresse and position of the officer is:

**Oleg Klets
Manager**

**19505 Collins Ave., # 227
Miami Beach, FL 33160**

Article 6 - Directors:

Is hereby revised and amended to read as follows:

All corporate powers shall be executed by or under the authority of and the business and affairs of the corporation shall be managed by the Board of Directors. This corporation shall have three (3) Directors. The name and address of the members of the board of directors are:

Name	Address
Alyazhan L.Avakov	16300 NE 19th AVENUE, SUITE 104-H NORTH MIAMI BEACH, FL 33162
Viktoriya V.Filippova	16300 NE 19th AVENUE, SUITE 104-H NORTH MIAMI BEACH, FL 33162
Oleg Valentinovich Klets	19505 Collins Ave., # 227 Miami Beach, FL 33160

Article 12 - Registered office and registered agent
Is hereby revised and amended to read as follows:

The name and address of the registered agent is:


DAYS Holding, Inc.
16300 NE 19th Ave., Suite 104
North Miami Bch., FL 33162

4. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on November 09, 2000.

5. The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

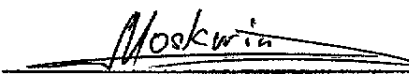
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment November 09, 2000.

This signature was received on the November 17, 2000
From Moscow (Russia) and signed by Viktoriya Filippova


Viktoriya V. Filippova,
Vice President/Secretary
Of King Agency AAL, Inc.

I Hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Days Holding, Inc
Official Corporate Seal
Since 1998, Florida
1401 S. Ocean Dr. Hollywood, FL 33019


Serguei Khliustov, Vice President
of Days Holding, Inc.