

P00000040065



Days Holding, Inc.
16700 NE 19th Ave., #104
North Miami Bch., FL 33162
(305) 447-0011 daysmail@aol.com

NOV 20

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

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
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*Amend
12-4-00
BKS*

AMENDMENTS

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

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-11/22/00--01059--003
*****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
NTV NETWORK CORP.

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: **NTV NETWORK CORP.**
2. The Document Number is: **P00000040065**
3. The text of the Amendment is as follows:

Article 5 - Officers:


Is hereby revised and amended to read as follows:
The officers of the corporation shall be:

Name and Title	Address
Galina Polyohina President/Secretary/Treasure	1819 Johnson Str., #02 Hollywood, FL 33020
Alexey Kruglov Manager	1819 Johnson Str., #02 Hollywood, FL 33020

4. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on November 15, 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 this 15th day of November, 2000.


NTV NETWORK CORP.
Official Corporate Seal



Galina Polyohina, President/Secretary
of NTV Network Corp.

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
Miami Dr. Hollywood, FL 33019



Serguei Khliustov, Vice President
Of Days Holding, Inc.