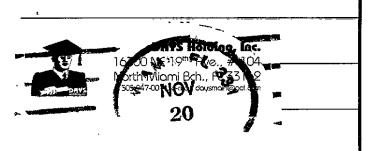
P00000040065



Office Use Only

Examiner's Initials

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

1. (Corporation Name) 2. (Corporation Name) 3. (Corporation Name)	(Document #) (Document #) (Document #) (Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDMENTS 50003474445—3 -11/22/0001059003 Amendment ******35.00 *****35.00 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign
Fictitious Name	Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

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:

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Name and Title

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 $15^{\rm th}$ 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 Stran Or. Hollywood, FL 33019

Serguei Khliustov, Vice President Of Days Holding, Inc.