

P00000055084

Cover Letter.

September 14, 2000.

Enclose, please find

1. Articles of Amendment
2. Copy of Articles of Incorporation
3. Check, amount 43. $\frac{75}{xx}$

if you have some questions,
my telephone number:

(954) 927-8444 400003399864--8

(305) 310-4992.

-09/20/00-01097-005
*****43.75 *****43.75

Return address:

400 N.E. 12 Avenue

704

Hallandale, FL - 33009.

Thank you very much.

Sincerely,

Tatiana Achaeva.

FILED
00 SEP 20 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/28/00
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEGA RESOURCES CORPORATION

(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 VIII.

DELETED: PONOMAREV, YURY

FILED
00 SEP 20 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 14, 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 14 day of September, 19 2000.

Signature

T. Schaeval-

(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)

ACHAEVA, Tatiana

Typed or printed name

President / Director

Title