

P00000087990

Department of State  
Corporate Records Division  
P.O. 6327  
Tallahassee, FL 32314

100003462351-1  
-11/14/00--01009--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Amendment to Articles of Incorporation of A.B.NOVA, Inc., along with a check in the amount of \$ 70.00 for filing fee and designation of president and director.

Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you very much

Lenka Malkova  
15845 Redington Drive  
Redington Beach, FL 33708

*Lenka Malkova*

FILED  
00 DEC 19 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND

REG 1/8

**A.B.NOVA, INC.**

December 12, 2000

**Florida Department Of State**  
**Attn: Karen Gibson**

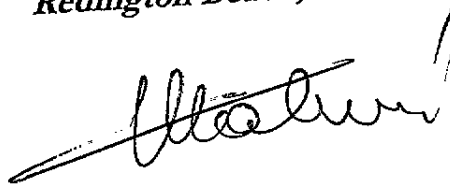
**Subject: A.B.NOVA, Inc.**

**Dear Madam**

**Please enclosed the document with original signatures. I thank you very  
much for your understanding.**

**Sincerely,**

**Lenka Malkova**  
**15845 Redington Drive**  
**Redington Beach, Fl 33708**



**FILED**  
00 DEC 19 AM 11:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**RECEIVED**  
00 DEC 19 AM 8:21  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 28, 2000

LENKA MALKOVA  
15845 REDINGTON DR.  
REDINGTON BEACH, FL 33708

SUBJECT: A.B. NOVA, INC.  
Ref. Number: P00000087990

We have received your document for A.B. NOVA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 600A00060319

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A. B. NOVA, INC.**

**FILED**  
00 DEC 19 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the section 607.1006, Florida Statutes, this corporation adopts following Articles of amendments to its Articles of Incorporation:

**First:** The Officers of the Corporation are stated as:

President:	Kenneth Marcoski
Vice-President:	Lenka Malkova
Secretary:	Lenka Malkova
Treasurer:	Lenka Malkova

**Second:** The Officers shall be amended to state:

President:	Lenka Malkova
Vice-President:	Lenka Malkova
Secretary:	Lenka Malkova
Treasurer:	Lenka Malkova

whose addresses shall be the same as the principal address of the Corporation.

**Third:** The Directors of the Corporation are stated as:

Kenneth Marcoski

**Fourth:**

The Director of the Corporation shall be changed to:

Lenka Malkova

whose addresses shall be the same as the principal address of the Corporation.

**Fifth:**

The date of the adoption of this amendment is the 5 October 2000.

**Sixth:**

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**Seventh:**

This amendment shall be affective upon the filing with the Secretary of State of Florida.

Signed this 5 October 2000.



\_\_\_\_\_  
Lenka Malkova, Chairman of the Board of  
Directors