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Atlantic Bridge, Inc.  
1907 Elmwood Avenue  
Tampa, Florida 33605  
U.S.A

City/State/Zip

Document #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATLANTIC BRIDGE, INC.

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TALLAHASSEE, FLORIDA

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

**FIRST:** Article 5 of the Articles of Incorporation of ATLANTIC BRIDGE, INC. lists the officers as:

President:	Jozef Kosut
Vice President:	Milan Sedliak
Secretary:	Marta Kosutova
Treasurer:	Jozef Kosut

**SECOND:** The Officers of the Corporation shall be changed to:

President:	Milan Sedliak
Vice President:	Marek Sedliak
Secretary:	Marta Kosutova
Treasurer:	Jozef Kosut

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Milan Sedliak  
Marta Kosutova  
Jozef Kosut  
Roman Kajan  
Roman Skala  
Ivan Stevko  
Peter Gulyas

**FOURTH:** Article 6 shall be changed to state Director(s) as:

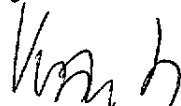
Milan Sedliak  
Marta Kosutova  
Jozef Kosut  
Roman Kajan  
Roman Skala  
Ivan Stevko  
Peter Gulyas  
Marek Sedliak

**FIFTH:** The date of the adoption of this amendment is the May 22, 2001.

**SIXTH:** The amendment was adopted by the Shareholders of the corporation.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this May 22, 2001.

  
\_\_\_\_\_  
Jozef Kosut, Chairman  
\_\_\_\_\_  
Marta Kosutova, Secretary