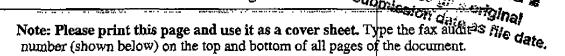


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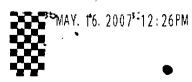
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May 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A.F.P. OF NORTH AMERICA, INC. 1900 NW CORPORATE BLVD EAST BUILDING \$300 BOCA RATON, FL 33431

SUBJECT: A.F.P. OF NORTH AMERICA, INC.

REF: P02000003258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to read, The Articles of Incorporation were filed on January 9, 22002.

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) 245-6892.

Tina Roberts Document Specialist FAX Aud. #: E07000132918 Letter Number: 507A00034126

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H07000132918 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.F.P. OF NORTH AMERICA, INC.

OT MAY 15 PM 2: 33

FIRST: The articles of incorporation were filed on January 9, 2002 and assigne document number P02000003258.

SECOND: This Amendment is submitted to amend Article IV as follows:

"ARTICLE IV CAPITAL STOCK

"This Corporation is authorized to issue 100 shares of voting common stock, \$0.50 par value and 900 shares of non-voting stock, \$0.50 par value, all of which shares shall be designated "Common Stock".

THIRD: The forgoing Amendment was adopted by the shareholders and all the members of the Board of Directors of the corporation on 16, 2007, in accordance with Florida Statutes 607.181(3).

Dated this _/5 day of May, 2007.

MIKHAIL AVRUTIN, President