

P02000005249

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GEORGIY MANAGADZE, INC.**

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9/25/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGIY MANAGADZE, INC.
P02000005249**

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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: The following person shall be deleted as President, Vice President, and Treasurer of the Corporation:

Giga Managadze
21395 Marina Cove Cr, L13
Aventura, FL 33180

The following person shall be added as President, Vice President, and Treasurer of the Corporation:

Georgiy Managadze
21395 Marina Cove Cr, L13
Aventura, FL 33180

SECOND: The following person shall be deleted as registered agent of the Corporation:

Giga Managadze
21395 Marina Cove Cr, L13
Aventura, FL 33180

The following person shall be added as a registered agent of the corporation:

Georgiy Managadze
21395 Marina Cove Cr, L13
Aventura, FL 33180

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

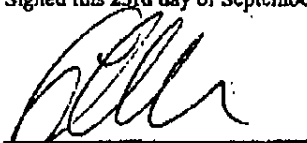
Date

09/23/14

THIRD: The date of the Amendment's adoption was September 23, 2014.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 23rd day of September, 2014.



Georgiy Managadze
President

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