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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. HIT ~~As~~ Partnership Australia, Inc. P02-74420  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

**HIT PARTNERSHIP AUSTRALIA, INC.**

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:*

FIRST: Amendments adopted:

The name of the corporation is: HIT PARTNERSHIP RUSSIA, INC.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Three Hundred (1,300) shares of common stock at ONE THOUSAND US DOLLARS \$1,000.00 US) per share for a total of \$1,300,000 US, par value, which shall be designated "Common Shares."

**ARTICLE VII - DIRECTORS**

This corporation shall have no less than one (1) Director constituting the Board of Directors who shall serve until their successor(s) shall be elected/appointed by the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the directors are as follows:

<u>Name</u>	<u>Address</u>
A. A. Petrov	173-39 Trudolubia St. Tver, Russia 170006

**ARTICLE VIII - OFFICERS**

The names and addresses of the officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
A. A. Petrov President	173-39 Trudolubia St. Tver, Russia 170006

SECOND: The date of this amendment's adoption is December 2, 2002.

THIRD: No stock has yet been issued in the corporation.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2<sup>st</sup> day of December, 2002.

Paralegal & Attorney Service Bureau, Inc.

By

A handwritten signature in cursive script, appearing to read "Kathleen J. Hill", written over a horizontal line.

Kathleen J. Hill, President  
Incorporator