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6/12/03 (1a)

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05/19/03--01051--017 **52.50

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03 JUN 12 PM 2:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend name change
CC/CUS
(1a) 6/12/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 30, 2003

KATERINA ZRUSTOVA
4602 OAK HAVEN DR.
APT #306
ORLANDO, FL 32839

SUBJECT: CENTRA WEST MARKETING INC.
Ref. Number: P02000123660

We have received your document for CENTRA WEST MARKETING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00034201

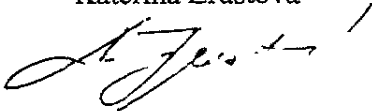
RECEIVED
03 JUN 12 AM 9:44
DIVISION OF CORPORATIONS

If you have any questions regarding this amendment please contact Beck Talipov
at (407) 928-2389. *or 407 383-7830 cell*

Please mail the Certified Copy of Amendment to Address below

Katerina Zrustova
4602 Oak Haven Drive
Apt # 306
Orlando, FL 32839

Sincerely,
Katerina Zrustova



Beck Talipov

FILED
03 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Centra West Marketing Inc.

(present name)

p02000123660

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Please change the name of the corporation

The new name is CZECH LION, INC

2. Please remove Katerina Zrustova as a President from the corporation. She is no longer associated with this corporation.

Add and change Miloslav Zeman as a new President of the corporation.

The Czech Lion, Inc. has only one director in the corporation - Miloslav Zeman (president)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: may 14th of 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

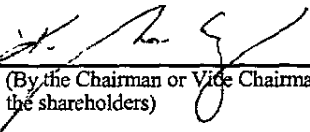
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of May, 2003

Signature



VICE PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Katerina Zrustova
(Typed or printed name)

Vice President

(Title)