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Amend Thews

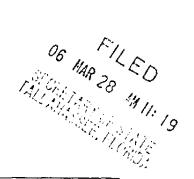
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:	PAV CONSTRUCTI	ON INC.	
DOCUMENT NU	P0200013	0371	
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
	ANDREY KRET		
 ·	(Nan	ne of Person)	
	PAV CONSTRU	UCTION INC.	
	(Name of	Firm/ Company)	
	5043 Admini	stration Street	
 ,	(Address)	
	Port Charlo	otte, FL 33948	
<u></u>	(City/ Sta	te/ and Zip Code)	
For further inform	ation concerning this matter, p	olease call:	
Andre	y Kret	at (941_) 815-06 (Area Code & Daytime	529
	(Name of Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a chec	k for the following amount:		
凶\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of State (Additional Copy is enclosed)
Am Div P.C	ulling Address mendment Section vision of Corporations D. Box 6327 Labassee, FL 32314	Street Address Amendment Section of Corporation of Corporation of Corporation Education Structure (Corporation of Corporation of Corporation of Corporation of Corporation (Corporation of Corporation of Corporation of Corporation of Corporation (Corporation of Corporation of Corporation of Corporation of Corporation of Corporation (Corporation of Corporation of Cor	orations eet



Articles of Amendment to Articles of Incorporation of

PAV CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

	PAV	CONSTRUCTION,	INC.
--	-----	---------------	------

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE MAKE THE FOLL	OWING CHANGES TO ARTICLE V:
Remove:	Alex Petrenko as President
Add/Change	Andrey Kret - President Treasurer
Add/Change	Taras Kret - Vice President
	Secretary
	(Attach additional pages if necessary)
	ange, reclassification, or cancellation of issued shares, provisions not contained in the amendment itself: (if not applicable, indicate N/a

(continued)

The date of each amendment(s) adoption:	March	17,	2006	
Effective date, if <u>applicable</u> : (no more than 90 days)				
(no more than 90 da	ays after amen	dment	file date)	
Adoption of Amendment(s) (CHECK	ONE)			
The amendment(s) was/were approve the amendment(s) by the shareholder	ed by the shars was/were s	rehol suffic	ders. The number of votes cast fient for approval.	or
☐ The amendment(s) was/were approve following statement must be separate separately on the amendment(s):				
"The number of votes cas approval by	t for the ame	endme	ent(s) was/were sufficient for	
	(voting g	group)		
☐ The amendment(s) was/were adopted and shareholder action was not require		d of c	lirectors without shareholder act	ior
☐ The amendment(s) was/were adopted shareholder action was not required.	l by the inco	rpora	tors without shareholder action a	mć
Signed this 17th day of March,	2006		→	
Signature) Le	4		
(By a director, president or other of selected, by an incorporator - if in tappointed fiduciary by that fiduciar	he hands of a r	ors or o	officers have not been or, trustee, or other court	
(Typed or printed t	RET name of person	ı signiı	ng)	
PRESID		<u> </u>		
(Title of	person signing	g)		

FILING FEE: \$35