

LP030000013977

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ALVIAN IMPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend @ 6.12.06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALVIAN IMPORTS, INC.
P03000013977**

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 Vice President and Director of the Corporation:

Galina Osovszkaya
812 NE 26th Avenue
Hallandale, FL 33009

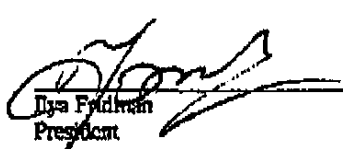
The following person shall be added as Vice President and Director of the Corporation:

Valeriy Darnenko
914 NE 27 Avenue
Hallandale, FL 33009

SECOND: The date of the Amendment's adoption was June 1, 2006.

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

Signed this 9th day of June, 2006.


Lisa Friedman
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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