

# P03000028468

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**BASIC AMENDMENT**

**NOBLE TRADING SOUTH, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

NOBLE TRADING SOUTH, INC.

(present name)

P 03000028468

(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)*  
ARTICLE X.

Initial Director and President of Noble Trading South, Inc. was Vladimir Tereshchuk, whose address was 5499 N. Federal Highway, Suite L., Boca Raton, FL 33487.

The new Director and President of Noble Trading South, Inc. is Alexander Vedenitchev, whose address is 5499 N. Federal Highway, Suite L., Boca Raton, FL 33487.

The old Director, Vice President and Secretary of Noble Trading South, Inc. was Alexander Vedenitchev, whose address was 5499 N. Federal Highway, Suite L., Boca Raton, FL 33487.

The new Director, Vice President and Secretary of Noble Trading South, Inc. is Vladimir Tereshchuk, whose address is 5499 N. Federal Highway, Suite L., Boca Raton, FL 33487.

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:

P03000028468

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THIRD: The date of each amendment's adoption: May 6, 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 6 day of May, 2003

Signature

  
(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)

DMITRIY DOBZHEVICH

(Typed or printed name)

DIRECTOR

(Title)

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