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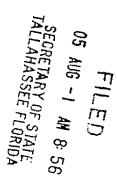
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIS

OF

V & A CONSTRUCTION, INC

P03000063290

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: Amendements adopted:

ARTICLE II: PRINCIPAL OFFICE:

The principal place of business/mailing address is:

440 TIMBERWALK CT. APT. 916, PONTE VEDRA, FL 32082

ARTICLE V: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VALERIY VETRENKO 440 Timberwalk Ct. # 916 Ponte Vedra, FL 32082 YUDENKO VIACHESLAV 611 PV Lakes Blvd. #1006 Ponte Vedra, FL 32082 VADIM BAGDASAROV 7567 Habersham Cr. S. #1 Jacksonville, FL 32216

SECRETARY

ELLA VETRENKO 440 Timberwalk Ct. # 916 Ponte Vedra, FL 32082

SECOND: The date of each amendment's adoption: July 28, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 28th day of July 28, 2005.

Signature

ELLA VETRENKO, Secretary