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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RUSS INVESTMENT CORPORATION



Pursuant to the provisions of section 667-1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

## ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The corporation have the principal place of business in Miami-Dade Florida, USA with the privilege of having branch offices at other places within or without the State of Florida and other country to beging Venezuela

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

Signed this 10 day of Seprenty 2003

SECRETARY OF THE MEETING