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COMPUTAX USA INC

001

P0300007530

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BASIC AMENDMENT

MIT FLEET INC.

Certificate of Status	0
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Page Count	03
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Amend
8/12/05
(1a)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIT FLEET INC.
(present name)

P03000075303

(Document Number of Corporation)

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: (article number(s) being amended, added):

Article VI - Officers/ Directors

**Taisiya Pashutkin
PO Box 1436
Dunedin FL 34697**

is resigning as a Vice-President of MIT FLEET INC.

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: No.

THIRD: The date of each amendment's adoption: **August 11th, 2005.**

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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 11th day of August, 2005.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Aleh Pashutkin
(Typed or printed name)

President
(Title)

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