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A J Britton PR

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Division of Corporations

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To: Attention: Cheryl Coulliette
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ANDREW J. BRITTON, P.A.
Account Number : I19990000131
Phone : (941)408-8008
Fax Number : (941)408-0722

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VITALY MARCHUK CARPENTRY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FL 32307

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G. Coulliette OCT 20 2004

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VITALY MARCHUK CARPENTRY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

I.

The name of the corporation is Vitaly Marchuk Carpentry, Inc.

II.

The following amendment to the Articles of Incorporation has been adopted:

ARTICLE 10. OFFICERS

The officers who are to serve until the first annual meeting of Directors or until their successor be elected and qualify, or until their earlier resignation are as follows:

| | |
|--------------------|---------------------|
| Vitaly Marchuk | President |
| Veniamin Kononenko | Vice President |
| Charles A. Dean | Vice President |
| Oksana Marchuk | Secretary/Treasurer |

III.

This amendment was recommended by the Board of Directors to the Corporation's shareholders on August 2, 2004. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment by written consent in accordance with Section 607.0704, Florida Statutes, was August 2, 2004, and the number of votes in favor of the Amendment was sufficient for approval.

Prepared By:
Andrew J. Britton, Esq.
151 Center Rd.
Venice, FL 34285
Florida Bar No. 213500
(941) 408-8008
Fax Audit No. (((H04000208676 3)))

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TALLAHASSEE, FL 32399

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The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was August 2, 2004.

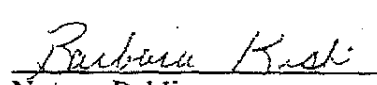
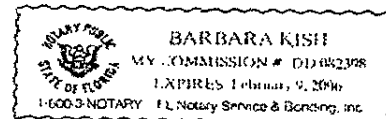
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on October 19, 2004.

By: Vitaly Marchuk.
President

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Vitaly Marchuk. President of Vitaly Marchuk Carpentry, Inc., a Florida corporation, who is personally known or who produced N/A as identification and who did take an oath, and he acknowledged that he executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in him duly vested by said corporation.

WITNESS my hand and official seal this 19th day of October 19, 2004.


Notary Public

Name Printed

My commission expires:

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