

May 15 10:32

J. Britton PA

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Division of Corporations

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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BASIC AMENDMENT

VITALY MARCHUK CARPENTRY, INC.

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Amended 5-16-05

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**SECOND 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 Second Amendment to the Articles of Incorporation has been adopted:

ARTICLE 10. OFFICERS

The officers who are to serve until the next 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
Vladislav Kurbanov	Vice President
Oksana Marchuk	Secretary/Treasurer

III.

This Second Amendment to the Articles of Incorporation was recommended by the Board of Directors to the Corporation's shareholders on May 11, 2005. The date of the approval of the above Second Amendment to the Articles of Incorporation by all the shareholders entitled to vote on the Second Amendment to the Articles of Incorporation by written consent in accordance with Section 607.0704, Florida Statutes, was May 11,

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2005, and the number of votes in favor of the Second Amendment to the Articles of Incorporation was sufficient for approval.

The date of the adoption of the above Second Amendment to the Articles of Incorporation by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was May 11, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Second Amendment to the Articles of Incorporation on May 11, 2005.

Vitaly Marchuk Carpentry, Inc.

By: Vitaly Marchuk
President

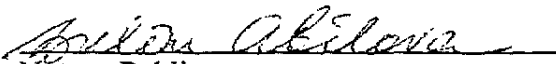
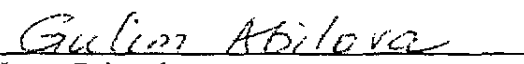
Attest:


Oksana Marchuk, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Vitaly Marchuk, President and Oksana Marchuk, Secretary, respectively Of Vitaly Marchuk Carpentry, Inc., a Florida corporation, who are personally known or who produced _____ as identification and who did take an oath, and they acknowledged that they executed the foregoing Second Amendment to the Articles of Incorporation on behalf of said corporation pursuant to authority in him duly vested by said corporation.

WITNESS my hand and official seal this 15th day of May, 2005.


Notary PublicMy commission expires: April 8, 2008
Name Printed

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