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A J Britton PA

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Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**To:**

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

**BASIC AMENDMENT**

**VITALY MARCHUK CARPENTRY, INC.**

Certificate of Status	0
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AMEND  
08/04/05

RECEIVED  
05 AUG -4 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 AUG -4 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
05 AUG -4 PM 11:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 Fourth Amendment to the Articles of Incorporation has been adopted:

Article 10. Officers is revoked in its entirety and is replaced with the following:

**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
Gashchenko Vycheslaw	Vice President
Vladislav Kurbanov	Vice President
Oksana Marchuk	Secretary/Treasurer

III.

This Fourth Amendment to the Articles of Incorporation was recommended by the Board of Directors to the Corporation's shareholders on July 26, 2005. The date of the approval of the above Fourth Amendment to the Articles of Incorporation by all the shareholders entitled to vote on the Fourth Amendment to the Articles of Incorporation

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by written consent in accordance with Section 607.0704, Florida Statutes, was July 26, 2005, and the number of votes in favor of the Fourth Amendment to the Articles of Incorporation was sufficient for approval.

The date of the adoption of the above Fourth Amendment to the Articles of Incorporation by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was July 26, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Fourth Amendment to the Articles of Incorporation on July 26, 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 FLORIDA DRIVER'S LICENSE 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 3<sup>rd</sup> day of <sup>AUGUST</sup> ~~July~~, 2005.

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\_\_\_\_\_  
Notary Public

My commission expires:

 **Andrew J. Britton**  
Commission # DD287241  
Expires March 19, 2008  
Name: Andrew J. Britton  
Bonded Troy Fair - Insurance, Inc. 800-395-7019

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