

PO3000128481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

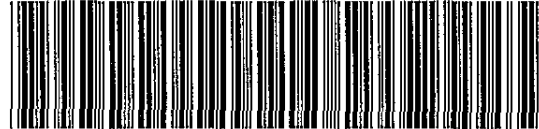
(Business Entity Name)

(Document Number)

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LAW OFFICES  
**KROOP & SCHEINBERG, P.A.**  
SOUTH BAY CLUB - SUITE C-1  
800 WEST AVENUE  
MIAMI BEACH, FLORIDA 33139

RICHARD I. KROOP  
ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG  
CERTIFIED FAMILY MEDIATOR  
COUNTY CIVIL COURT MEDIATOR

AREA CODE 305  
538-7575

FAX  
AREA CODE 305  
538-4676

November 24, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: AAA Express, Inc.

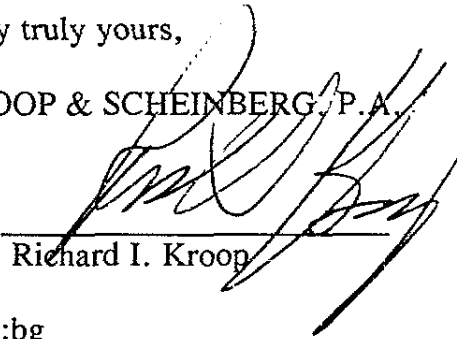
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of AAA Express, Inc., together with my check in the sum of \$35.00 representing your filing fee.

Thank you for the courtesies extended, I remain

Very truly yours,

KROOP & SCHEINBERG, P.A.

By:   
Richard I. Kroop

RIK:bg  
Encls.

**FILED**

03 NOV 26 PM 3:21

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AAA EXPRESS, INC.**

(Present Name)

**PO 3000128481**

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

VIII is hereby amended to show Filipp Roudenko was elected president and director whose address is:  
c/o Serguey Tchernykn  
16711 Collins Avenue, Apt. 210  
Sunny Isles Beach, FL 33160  
and Serguey Tchernykn whose address is 16711 Collins Avenue, Sunny Isles Beach, FL 33160 was elected Vice President and Secretary

**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:

IX is hereby amended to show Profistreet LP, a Russian Corporation, is the owner of the authorized and issued fifty (50) shares of the corporation.

**THIRD:** The date of each amendment's adoption: November 18, 2003

**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 20 day of November, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Richard Kroop

(Typed or printed name of person signing)

Secretary of the meeting

(Title of person signing)

**FILING FEE: \$35**