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A J Britton PA

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**BASIC AMENDMENT**

**ANATOLIY BUGAYEV CARPENTRY, INC.**

Certificate of Status	1
Certified Copy	0
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*Amend*  
*mm*  
*3/30/04*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ANATOLIY BUGAYEV 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 Anatoliy Bugayev Carpentry, Inc..

II.

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

**ARTICLE 10. OFFICERS**

The initial 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:

Antatoliy Bugayev	President
Andrey Bugayev	Vice President
Anatoliy Voloshchuk	Vice President
Inna Bugayev	Secretary/Treasurer

III.

This amendment was recommended by the Board of Directors to the Corporation's shareholders on March 29, 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 March 29, 2004, and the number of votes in favor of the Amendment was sufficient for approval.

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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 January 12, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on March 29, 2004.

By: Anatoliy Bugayev  
Anatoliy Bugayev  
President

ATTEST:

Inna Bugayev

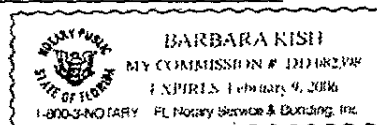
Inna Bugayev  
Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared Anatoliy Bugayev, President and Inna Bugayev, Secretary respectively of Anatoliy Bugayev 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 Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 29th day of March, 2004.

Barbara Kishi  
Notary Public



Name Printed

My commission expires:

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