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Division of Corporations

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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ANATOLIY BUGAYEV CARPENTRY, INC.

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Amend

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**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANATOLIY BUGAYEV CARPENTRY, INC.**

JACKSONVILLE OF STATE
TALLAHASSEE, FLORIDA

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 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:

Anatoliy Bugayev	President
Andrey Bugayev	Vice President
Mykola Semenov	Vice President
Inna Bugayev	Secretary/Treasurer

III.

This amendment was recommended by the Board of Directors to the Corporation's shareholders on October 22, 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 October 22, 2004, and the number of votes in favor of the Amendment was sufficient for approval.

The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was October 22, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on October 27, 2004.

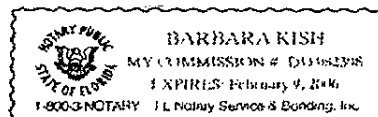
By: Anatoliy Bugayev
Anatoliy Bugayev
President

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Anatoliy Bugayev, President of Anatoliy Bugayev Carpentry, Inc., a Florida corporation, who is personally known or who produced H. Dennis Leamer 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 27th day of October, 2004.

Barbara Kish
Notary Public



Name Printed

My commission expires:

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