

P04000107858

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05 JUN 17 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
PRC  
6/22/05

FIVE BROTHERS EXPRESS INC.  
13749 Harbor Creek Place  
Jacksonville, FL 32224

June 16, 2005

Florida Department of State  
Division of Corporations  
AMENDMENT SECTION  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: FIVE BROTHERS EXPRESS INC.  
Articles of Amendment  
Document No. P04000107858

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Sergey Rusev



SR/lh

Enclosures: Articles of Amendment (original)  
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR  
FIVE BROTHERS EXPRESS INC.  
DOCUMENT NUMBER P04000107858**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **FIVE BROTHERS EXPRESS INC.** were filed with the Department of State on July 21, 2004.

2. These Articles of Amendment, with an effective date of June 15, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is **Five Brothers Express Inc.**

4. The corporation's Officers/Directors should be amended as follows:

IVAN GAZIRBAZAN

P/S/T/D

**IN WITNESS WHEREOF**, the undersigned President has signed these Articles of Amendment as of June 15, 2005.

FIVE BROTHERS EXPRESS INC.

By:   
Sergey I. Rusev, Its President