

http://www.stm.com.sg/scripts/billcovr.exe



March 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WORLD MARKET & CAFE, INC.
1328 S FEDERAL HWY
HOLLYWOOD, FL 33020

SUBJECT: WORLD MARKET & CAFE, INC.
REF: P04000120928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You listed new registered agent as MIKHAIL GALKIN, he or she must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000073050
Letter Number: 207A00019821

RECEIVED
07 MAR 22 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

107000073050

FILED
07 MAR 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WORLD MARKET & CAFE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000120928

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent. The old Registered Agent was John Baleanu whose address was 1328 S Federal Hwy., Hollywood, FL 33020.

The new registered agent will be Mikhail Galkin whose address will be 1328 S Federal Hwy., Hollywood, FL 33020.

Officer/Director Detail; The old Officers/Directors were:

President, Secretary: John Baleanu whose address was 1328 S Federal Hwy., Hollywood, FL 33020.

Vice President, Secretary: Monica Radu whose address was 1328 S Federal Hwy., Hollywood, FL 33020.

The new Officer/Directors will be:

Director, President, Treasurer: Mikhail Galkin whose address will be 1328 S Federal Hwy., Hollywood, FL 33020.

Director, Vice President, Secretary: Viktor Makaranka whose address will be 1328 S Federal Hwy., Hollywood, FL 33020.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000073050

The date of each amendment(s) adoption: 03/16/2007

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

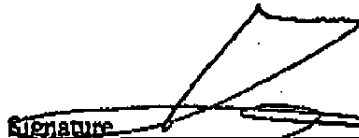
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.


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)

John Baleany

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

H07000073050

**Mikhail Galkin
1328 S Federal Hwy.
Hollywood, FL 33020
Tel: 786-287-7786**

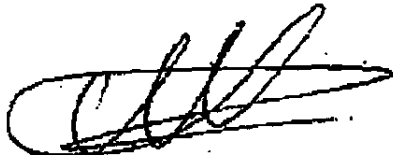
**Florida Department of State
Division of Corporation**

**RE: World Market & Café, Inc
P04000120928**

Dear Sir or Madam,

**I, Mikhail Galkin, hereby am familiar with and accept the duties
and responsibilities as registered agent for said corporation.**

Sincerely,

A handwritten signature in black ink, appearing to be 'M. Galkin', written over a horizontal line.

Mikhail Galkin