

Division of Corporations

P05000006827

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BASIC AMENDMENT

VICTOR MARCHUK FRAMING, INC.

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4-12-05 Amend 1000



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

VICTOR MARCHUK FRAMING, INC.
6616 PONCE DE LEON BLVD
NORTH PORT, FL 34286

SUBJECT: VICTOR MARCHUK FRAMING, INC.
REF: P05000006827

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Carol Mustain
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VICTOR MARCHUK FRAMING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

Article I.

The name of the corporation is Victor Marchuk Framing, Inc.

Article II.

Article 9. of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE 9. OFFICERS

The 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:

Victor Marchuk	President
Vasiliy Shmachin	Vice President
Pavel Klebansky	Vice President
Anatoliy Sirotkin	Vice President
Tatyana Marchuk	Secretary/Treasurer

III.

This amendment was recommended by the Board of Directors to the Corporation's shareholders on April 1, 2005. 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

Prepared by:
Andrew J. Britton, P.A.
151 Center Rd.
Venice, FL 34285
Florida Bar No. 213500
(941) 408-8008
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Section 607.0704, Florida Statutes, was April 1, 2005, 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 April 1, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on April 11th, 2005.

By: Victor Marchuk
Victor Marchuk.
President

ATTEST:

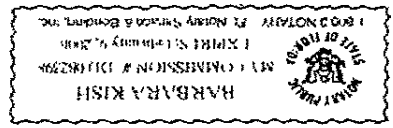
Tatyana Marchuk
Tatyana Marchuk, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Victor Marchuk, President and Tatyana Marchuk, Secretary of Victor Marchuk . Framing Inc., a Florida corporation, who are personally known or who produced W/A 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 him duly vested by said corporation.

WITNESS my hand and official seal this 11th day of April , 2005.

Barbara Kish
Notary Public



Name Printed

My commission expires:

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