

P 05000006827

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

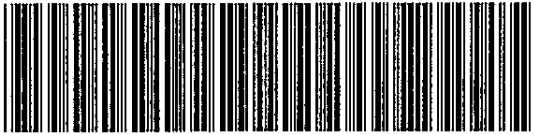
(Business Entity Name)

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06 MAR 31 PM 12:54
SECRETARY OF STATE
Tallahassee, Florida

*Amend by
3-21-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VICTOR MARCHUK FRAMING, INC.

DOCUMENT NUMBER: P05000006827

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR MARCHUK
(Name of Contact Person)

VICTOR MARCHUK FRAMING, INC.
(Firm/ Company)

6616 PONCE DE LEON BLVD.
(Address)

NORTH PORT, FL 34286
(City/ State and Zip Code)

For further information concerning this matter, please call:

TATYANA MARCHUK at (941) 426-2358
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2006

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

SUBJECT: VICTOR MARCHUK FRAMING, INC.
Ref. Number: P05000006827

We have received your document for VICTOR MARCHUK FRAMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 606A00019088

Articles of Amendment
to
Articles of Incorporation
of

Victor Marchuk FRAMING, Inc.

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

PO5000006827

(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)**

(5) TATYANA MARCHUK need to be removed FROM the corporation, and new share holder and officer put in corp. ANATOLIY Bugayev

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/23/2006

Effective date if applicable: 3/23/2006
(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 Victor Marchuk
(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)

VICTOR MARCHUK

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35