

12/23/2005

13:09

LAW OFFICES TONY PORNPRINYA → 18502050380

NO.252

001

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

KARPATY, INC.

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LAW OFFICES TONY PORNPRINYA → 18502050300

NO. 252

P02

From: 9544720101

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
KARPATY, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III, should read as follows:

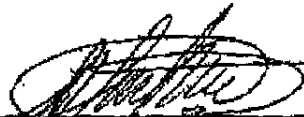
The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Hundred (100) shares of stock of \$1.00 par value each.

SECOND: The date of adoption of this amendment: December 22, 2005

THIRD: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of December 2005.


Mykhailo Shvank, President

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TALLAHASSEE, FLORIDA

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