

P05000072603

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BASIC AMENDMENT

ZAMAKHIN, INC.

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Amendment
09/23/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZAMAKHIN, INC.
P050000 72603**

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: The following person shall be deleted as incorporator of the Corporation:

Lev Bryanovsky
16850-112 Collins Avenue, Ste 128
Sunny Isles Beach, FL 33160

SECOND: The date of the Amendment's adoption was July 31, 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of September, 2005.



Michael Bryanovsky
Incorporator

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