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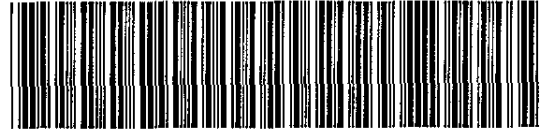
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Amend

T BROWN OCT - 3 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TBF USA, INC.

DOCUMENT NUMBER: P05000118133

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

Please return all correspondence concerning this matter to the following:

ALEX SORSHER

(Name of Contact Person)

LIBERTY TAX SERVICE

(Firm/ Company)

2500-1 N STATE ROAD 7

(Address)

HOLLYWOOD, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEX SORSHER

(Name of Contact Person)

at (954) 962-0011

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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

Articles of Amendment
To Articles of Incorporation of
T.B.F USA, Inc.
Document # P05000118133

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TALLAHASSEE, FLORIDA

Meeting of the Board of Directors of T.B.F USA, Inc., took place in Miami, Florida on September 15, 2005.

Were Present,

The Founders:

1. JV «SHARQ-FARMA LTD» (Uzbekistan, Samarqand city, Ali-Kushchi str, 18-A), in the person of Plenipotentiary Representative Talibov M.I., acting on the basis of the power of attorney dated from September 1, 2005.
2. The Company «Greenford Continental Limited» (Regent House 316 Beulah Hill London, SE19 3HF), in the person of Plenipotentiary Representative, Talibov M.I., acting on the basis of the power of attorney dated from 28.12.2001.

Board of Directors unanimously approved following Amendment To Articles of Incorporation:

1. To create the Company, the main goal of which is satiation of the consumer's market by the products of medical purpose, wholesale trade, profit earning due to the activity of the Association.

The founders are:

- JV «SHARQ-FARMA LTD» Uzbekistan, Samarqand city, Ali-Kushchi str, 18-A;
- The Company «Greenford Continental Limited» - Regent House 316 Beulah Hill London, SE19 3HF.

2. To form the Collective investment Fund at the rate of 100,000.00 (one hundred thousand) US Dollars.

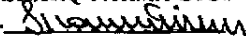
To distribute the shares of the participants in the Collective Investment Fund in the following order:

- JV «SHARQ-FARMA LTD» - \$50,000.00 (fifty thousand) US Dollars, that comes to 50% of the Collective Investment Fund of the Company.
- The Company «Greenford Continental Limited» - \$50,000.00 (fifty thousand) US Dollars, that comes to 50% of the Collective Investment Fund of the Company


The Founders form their shares by the payment during 60 (sixty) days from the date of registration of the company in the Plenipotentiary Bodies.

3. To sign the constituent agreement and confirm the Charter and draft of the seal.
4. To appoint as a director Mr. Talibov M.I. with assignment of the obligations by registration of the Company in the plenipotentiary bodies. To grant to Mr. Talibov the right to determine independently the main directions of the activity of the Company, to make reinvestment, to use profit of the company for replenishment of the stock of the Association.

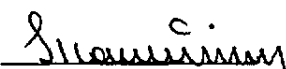
For the JV «SHARQ-FARMA LTD»

Talibov M.I. 

For the Company «Greenford Continental Limited»

Talibov M.I. 

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


Talibov, Mirzosharof
Director of T.B.F USA, Inc.