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| (Reque                        | estor's Name)     |        |
| (Addre                        | ss)               |        |
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| V.44.12                       | ,                 | ·      |
| (City/S                       | tate/Zip/Phone #) | ,      |
| PICK-UP                       | WAIT              | MAIL   |
| (Busine                       | ess Entity Name)  |        |
|                               |                   |        |
| (Docun                        | nent Number)      |        |
| Certified Copies              | Certificates of   | Status |
| Special Instructions to Filir | ng Officer:       |        |
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SECRETARY OF STATE
ANASSEE, FLORIDA

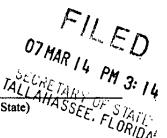


### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: OTAHON L  | UCKY CAR,INC   |  |
|--|--|--|
| DOCUMENT NUMBER: P06000065228  | Wednesday to the state of the s |  |
| The enclosed Articles of Amendment and fee                               | are submitted for filing.  |  |
| Please return all correspondence concerning th                           | is matter to the following:  |  |
| YELENA POPANDOPULO   |  |  |
| (Name  | of Contact Person)   |  |
| OTAHON LUCKY CAR,ING   |  |  |
| (Fi  | irm/ Company)  |  |
| 2401 SW 31 AVE BAY E 3-4   | <b>,</b>   |  |
|  | (Address)  | The state of the s |
| PEMBROKE PARK,FL 33009   |  |  |
| (City/ S   | State and Zip Code)  |  |
| For further information concerning this matter,                          | , please call:   |  |
| YELENA POPANDOPULO   | at ( 786 ) 683-385   | 8  |
| (Name of Contact Person)   | (Area Code & Daytime   | Telephone Number)  |
| Enclosed is a check for the following amount:                            |  |  |
|  | Certified Copy (Additional copy is enclosed)   | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)  |
| Mailing Address Amendment Section  | Street Address Amendment Section   |  |
| Division of Corporations   | Amendment Section Division of Corporations   |  |
| P.O. Box 6327  | Clifton Building   |  |
| Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 |  | cle  |

#### Articles of Amendment to Articles of Incorporation of



T)

#### **OTAHON LUCKY CAR, INC.**

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

P06000065228
(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) The following persons shall be deleted as SD and VP Dauletkanov Muratzhan and Toshmatov Alisher The following person shall be added as VP and Secretary YELENA POPANDOPULO (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)

| The date of each amendment            | (s) adoption: <u>03/08/07</u>  |
|---------------------------------------|--|
| Effective date if applicable:         |  |
|                                       | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)              | (CHECK ONE)  |
|                                       | was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.   |
|                                       | was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):   |
| "The number of                        | votes cast for the amendment(s) was/were sufficient for approval by  |
|                                       | (voting group)   |
|                                       | was/were adopted by the board of directors without shareholder action ion was not required.  |
| The amendment(s) shareholder action v | was/were adopted by the incorporators without shareholder action and was not required.   |
| select                                | director, president or other officer - if directors or officers have not been sed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) |
| YEL                                   | ENA POPANDOPULO  |
|                                       | (Typed or printed name of person signing)  |
| PRI                                   | ESIDENT  |
|                                       | (Title of person signing)  |

FILING FEE: \$35