

PO60000103379

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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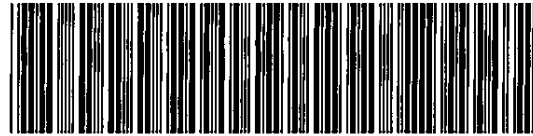
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Alco Corporate Service

Tel. (518) 427-9953

Fax (518) 432-0742

41 State St., Suite M104  
Albany, NY 12207

1201 N. Orange St., Suite 762  
Wilmington, DE 19801

September 20, 2006

Department of State  
Division of Corporation  
409 E. Gaines St.  
Tallahassee Fl. 32399

Dear Sir or Madam:

Enclosed please find one original and two copies of the Statement of Change of Registered Office and Registered Agent for

## **TIBERIAS FINANCIAL GROUP, INC.**

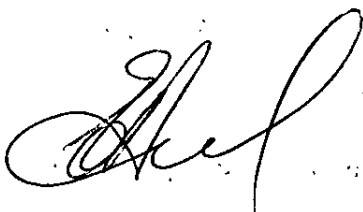
along with the check for the amount of \$43.75, to cover filing fee in the amount of \$35.00 and **Certified Copy** of the Change in the amount of \$8.75.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS <sup>not enclosed</sup> ~~Letter envelope~~. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Elena Almonte

Articles of Amendment  
To  
Articles of Incorporation  
Of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIBERIAS FINANCIAL GROUP, INC.

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(s) adopted:

The Articles of Incorporation of this Corporation are hereby amending the name of the Registered Agent and the name of the office/director of the corporation.

Article V is amended to read as follows:

Article V: The Name and Florida Street Address of the Registered Agent is:

ILYAN MISHIYEV,  
801 BRICKELL AVE., 9<sup>TH</sup> FLOOR,  
MIAMI, FL 33131

Article VII is amended to read as follows:

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Title: P

ILYAN MISHIYEV  
801 BRICKELL AVE., 9<sup>TH</sup> FLOOR  
MIAMI, FL 33131

SECOND: The date of each amendment's adoption: September 1<sup>st</sup>, 2006.

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 1<sup>st</sup>, 2006.

  
Ilyan Mishiye/ President