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SECRETARY OF STATE SHORESION OF CONFORAL THE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: VLADIMIR ER: P0600013964	TKACH INC 2				
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.				
Please return all corres	pondence concerning this ma	itter to the following:				
	VLADIMIR TKAC	SH .				
	Name of Contact Person					
-	4557 1401 1517 141	Firm/ Company				
-	1557 MOUNT AII					
	Address JACKSONVILLE, FL 32225					
•		City/ State and Zip Cod	e			
	E-mail address: (to be us concerning this matter, pleas	sed for future annual reports se call:	notification)			
···	f Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	the following amount made]	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation of

VLADIMIR TKACH INC

(Name of Corporation as currently filed with the FPO6000139642	Clorida Dept. of State)	~
(Document Number of Corporation (i	if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) t
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must	bbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		-
		*
. •		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		-
		-
	<u> </u>	•
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		13 A
Name of New Registered Agent		B 95
		COR
(Florida stre	eet address)	E SE
New Registered Office Address: (City)	, Florida	9. 15
(City)	(Zip Code)	क क
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	t. with and accept the obligations of the position.	
Signature of New Pagistared A	Igant if shanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove. and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	S	MARIYA TKACH	1557 MOUNT AIRY CT	
Add			JACKSONVILLE, FL 32225	
X Remove				
2) Change		-	·	
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add			<u> </u>	
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Pamova				

famending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:

The date of each amendment(s) adoption: JANUARY 1, 2013	
Effective date if applicable: JANUARY 1,2013	
(no more than 90 days after amena	lment file date)
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes c by the shareholders was/were sufficient for approval.	ast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups must be separately provided for each voting group entitled to vote separately on	
"The number of votes cast for the amendment(s) was/were sufficient for app	roval
by	**
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholde action was not required.	r action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder act action was not required.	ion and shareholder
Dated 02/06/2013	
Signature Madimir Trach	
(By a director, president or other officer – if directors or	
selected, by an incorporator – if in the hands of a receive appointed fiduciary by that fiduciary)	r, trustee, or other court
VLADIMIR TKACH	
(Typed or printed name of person sign	ing)
PRESIDENT	
(Title of person signing)	