

P07000026364

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Amendment
08/10/07

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOBALTIKA INC.
P07000026364**

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 shall be the new address of the Corporation:

4352 SW 62nd Avenue
Davie, FL 33314

The following shall be the mailing address of the Corporation:

819 Peacock Plaza, Ste 610
Key West, FL 33040

SECOND: The following person shall be added as Vice President of the Corporation:

Joshua Cintron
4352 SW 62nd Avenue
Davie, FL 33314

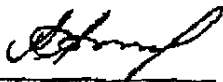
THIRD: The following shall be new address for the President:

Ieva Berzina
4352 SW 62nd Avenue
Davie, FL 33314

FOURTH: The date of the Amendment's adoption is August 7, 2007.

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

Signed this 8th day of August, 2007.



Ieva Berzina
President

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