

P0710000077987

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

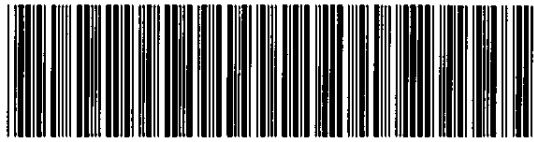
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Amend  
@ 10.30.07



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10/12/07--01010--008 \*\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 29 AM 10:00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WILD ENERGY INC.

**DOCUMENT NUMBER:** P07000077987

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

Please return all correspondence concerning this matter to the following:

ELENA SOSNOVSKAYA  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

1000 PARKVIEW DRIVE, APT. 525  
(Address)

HALLANDALE, FL 33009  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELENA SOSNOVSKAYA at ( 954 ) 699-5969  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2007

ELENA SOSNOVSKAYA  
1000 PARKVIEW DRIVE  
APT. 525  
HALLANDALE, FL 33009

SUBJECT: WILD ENERGY, INC.  
Ref. Number: P07000077987

We have received your document for WILD ENERGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 007A00061164

RECEIVED  
OCT 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 29 AM 10:00

WILD ENERGY, INC.

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

P07000077987

(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**)

**ARTICLE V. - REGISTERED AGENT**

Current registered agent Tatyana Kozyr shell be changed to Andriy Karpiy. The address  
3800 South Ocean Drive, # 1116, Hollywood, FL 33019 shell stay the same.

**ARTICLE VII. - THE INITIAL OFFICERS/DIRECTORS**

There is an addition to this article. The addition as follows:

Title: Secretary

Name: Tatyana Kozyr

Address: 3800 South Ocean Drive, # 1116, Hollywood, FL 33019

(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: 09/27/2007

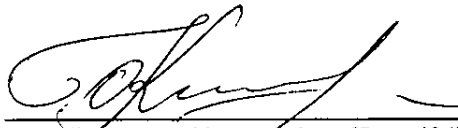
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OLEKSANDR KSENOFONTOV  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said <sup>corporat</sup> Limited Liability Company ("Wild Energy, Inc.") A. Karpiv