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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SLAVUTEACH INC
DOCUMENT NUMBER:	P09000103301
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
СН	ERKASENKO, TETIANA
	Name of Contact Person
	SLAVUTEACH INC
	Firm/ Company
. 475 E	BRICKELL AVE, APT 5214 Address
	Address
·	MIAMI FL 33131 City/ State and Zip Code
E-mail address: (to be	used for future annual report notification)
For further information concerning this matt	er, please call:
CHERKASENKO, TETIANA Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	t made payable to the Florida Department of State:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 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

Articles of Amendment to Articles of Incorporation of

SLAVUTEACH INC, (Name of Corporation as currently filed with the Florida Dept. of State) P09000103301 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

(Florida street address)

(Zip Code)

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	AYR, GEORGE	475 BRICKELL AVE, APT 5214 MIAMI FL 33131	☑ Add ☐ Remove
<u>VP</u>	GRYN, MARYNA	475 BRICKELL AVE, APT 5214 MIAMI FL 33131	☑ Add ☐ Remove
		:	☐ Remove
·	dditional sheets, if necessary). (Be	•	
	-		
F. Ifan ar	nendment provides for an exchang	e, reclassification, or cancellation of iss	ued shares,
provisu (i/ n	ons for implementing the amendment of applicable, indicate N/A)	ent if not contained in the amendment i	tsett:
-			·,
		1 - 1	
			
<u></u>		<u> </u>	

The date of each amendment(s) adoption: 07/01/2010			
	(date of adoption is required)			
Effective date if applicable: (no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment re sufficient for approval.			
	e approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):			
"The number of votes of	ast for the amendment(s) was/were sufficient for approval			
by				
	(voting group)			
action was not required.	e adopted by the board of directors without shareholder action and sharehold e adopted by the incorporators without shareholder action and shareholder			
Dated_07/14	12010 Draege –			
(By a selec	a director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	CHERKASENKO, TETIANA			
•	(Typed or printed name of person signing)			
er er er er	•			
	PRESIDENT			
· · · · · · · · · · · · · · · · · · ·	(Title of person signing)			