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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ALEX S.S., INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

## ALEX S.S., 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: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

SERGEY SERGEEV 2334 N.W. 78 ST. MIAMI, FL. 33147 **DIRECTOR & PRESIDENT** 

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

5,5,

12 10 05:49p

THIRD: The date of each smeadment's adoption: 02, 04, 10		
FOURTH: Adoption of Amendment(s) (CHRCK ONE)		
The amendment(s) was/were approved by the shaneholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
The smendment(s) was/were approved by the shutchelders 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)	. 17	
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 was not required.	n emd	
Signed this of day of OZ 2010		
(By the Chairman or Vice Chairman of the Board of Direct us, President or other officer if adopted by the shareholders)		
OR		
(By a director if adopted by the directors)		
(by a direction in adoption by the directions)		
OR		
(By an incorporator if adopted by the incorporators)		
SERGEY SERGEEV		
DIRECTOR (ride)		