

P11000011285

ADK US Services
3501 W Vine St #338
Kissimmee FL 34741

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200214243512

11/14/11--01005--010 **35.00

FILED
11 NOV 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

11/16/11

DC

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ABK US SERVICES, INC**

FILED
NOV 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FL 32399

ABK US Services, Inc , a corporation organized and existing under the law of the State of Florida (the "Corporation"), does hereby certify that:

1. The name of the Corporation is ABK US Services, Inc
2. The original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on January 31, 2011 as document number P11000011285.
3. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation.

- a. Article V of the Corporation's Articles of Incorporation is hereby amended to provide in its entirety as follows:

"ARTICLE IV SHARES: The number of share of stock is: 1000"

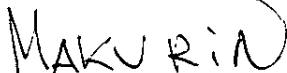
- b. New article VIII is hereby added to the Corporation's Articles of Incorporation, which shall provide in its entirety as follows:

"ARTICLE VIII PREEMPTIVE RIGHTS: The corporation elects to have preemptive rights."

4. The date of each amendment adoption is November 8, 2011.
5. The amendments to the Corporation's Articles of Incorporation set forth above were duly adopted by the shareholders of the Corporation. The number of votes cast for such amendments were sufficient for their approval.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Vice President, on the 8th day of November, 2011.

ABK US Services, Inc



Name: Igor Makurin

Title: Vice President and CFO