

P13000030326

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04/11/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LADA INTER-SERVICE, INC.
P13000030326**

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 person shall be deleted as Vice President of the Corporation:

Igor Chernyy
17125 N. Bay Road, Ste 3403
Sunny Isles Beach, FL 33160

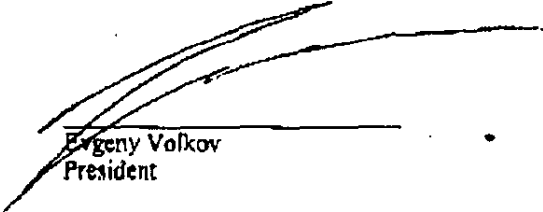
SECOND: The following person shall be added as Vice President of the Corporation:

Evgeny Volkov
17125 N. Bay Road, Ste 3403
Sunny Isles Beach, FL 33160

THIRD: The date of the Amendment's adoption is April 10th, 2013

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

Signed this 10th day of April, 2013


Evgeny Volkov
President

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