

P95000031326

JOHN F. NOONAN  
4502 Southhampton Ct.  
Tampa, Florida 33623

(813) 969-4021

December 11, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002032535--8  
-12/18/96--01065--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of U.S. Alexander Corporation, along with a check in the amount of \$87.50 payable to the Florida Secretary of State.

Please return one certified copy of the Amendment to the Articles of Incorporation of U.S. Alexander Corporation to the undersigned at the address in the letterhead. If you have any questions, please feel free to contact me or at (813) 969-4021.

Thank you for your assistance.

Sincerely,



John F. Noonan  
Principal

FILED  
97 JAN 14 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

LFT

\*1789, 1092, 580, 691\*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 JAN 14 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 8, 1997

U.S. ALEXANDER CORP.  
% John F. Noonan  
4502 Southhampton Court  
Tampa, FL 33623

SUBJECT: U.S. ALEXANDER CORP.  
Ref. Number: P95000031326

We have received your document for U.S. ALEXANDER CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 897A00000014

JOHN F. NOONAN  
4502 Southhampton Ct.  
Tampa, Florida 33624

(813) 969-4021

FILED  
97 JAN 14 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 13, 1996

Ms. Louise Fleming-Jackson  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Louis Fleming-Jackson:


Attached please find an original and a copy of the amendment to the U.S. Alexander Corp. which now has the statement concerning the approval by the shareholders and your January 8, 1997 letter. Please return one certified copy of the amendment.

I would appreciate your assistance in processing this amendment as soon as possible. I understand that your department is very busy but any assistance you can render will be greatly appreciated.

As time is very important in the matter, I have attached a PREPAID Federal Express envelope for your use in returning our copy of the amendment. Just place the documents into the envelope, seal the envelope and return it to Federal Express. They will do the rest. If your mail room does not have a drop off a box, Federal Express will pick it up if you will call 1-800-463-3339

Again thank you for your assistance.

Sincerely,

  
John F. Noonan  
Principal

AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
U.S. ALEXANDER CORP.

FILED  
97 JAN 14 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the U.S. Alexander Corp. were filed with the office of the Secretary of State of Florida on April 17, 1996 under document number P95000031326. The Amendment to Article III presented below was unanimously approved by the shareholders at a shareholders' meeting held in Tampa, Florida on December 11, 1996.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation shall be:

- (1) To engage generally in the import and export business.
- (2) To engage in the issuance of international drivers licenses based on the national drivers license and on the information contained in the passports, medical history, birth certificates of all the countries which are currently or which in the future could be accepted into the membership of the United Nations
- (3) To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade, and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invest, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing) deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, included but not limited to, money, credits, choices, of action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in and indebtedness of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, and immunities of individual owners or holders thereof.

(4) To hire and employ agents, servants, employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee factor or otherwise, either alone or in the company with others.

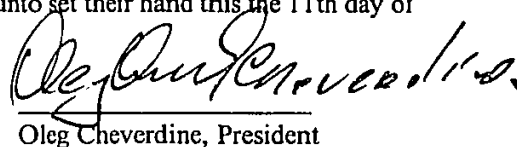
(5) To promote and aid in any manner, financially and otherwise, any person, firm, association or corporation and to guarantee contracts and other obligations.

(6) To let concessions to others to do the things that this Corporations is empowered to do and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

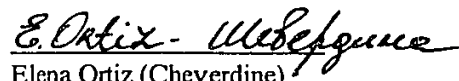
(7) To carry on any business whatsoever that this Corporation may deem proper or convenient in connections with any of the foregoing purposes or otherwise, or that it may deem calculated, directly, or indirectly, to improve the interest of this Corporation, to do all thing specific in the Florida Statutes and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporations is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purpose shall be construed as a statement of both purpose and powers, shall be liberally construed in aid of the power of this corporation, and the powers and purpose stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any clause, and shall be regarded not only as independent purpose, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

IN WITNESS WHEREOF, the Director have hereunto set their hand this the 11th day of December, 1996



Oleg Cheverdine, President



Elena Ortiz (Cheverdine)

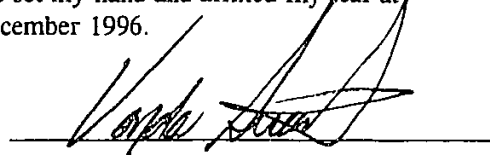
Director

State of Florida

County of Hillsborough

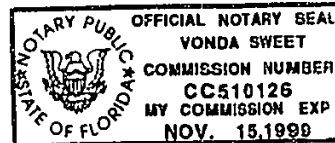
BEFORE ME, the undersigned authority, personally appeared Oleg Cheverdine and Elena Ortiz (Cheverdine) whom through identification is to me known to be the person described in and who subscribed the above and foregoing Amendment to the Articles of Incorporation and they freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentions and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Hillsborough County, Florida, this 11th day of December 1996.



Notary Public  
My Commission Expires:

PASSPORT (USSR)  
21N 1102148  
OLEG CHEVERDINE



PASSPORT (USSR)  
1193855  
ELENA ORTIZ (CHEVERDINE)