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EMPIRE CORP

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

AMERICAN LEADING TECH. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CRG
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN LEADING TECH. CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation:

RESOLVED that:

FIRST: The new principal address of the above corporation shall be changed to:

1610 S.W. 6th Avenue
Pompano Beach, FL 33060

SECOND: An additional director, vice president and secretary of the above corporation shall be:

Alexander Goroshkov
12 Predtechensky per. Moscow, Russia

THIRD: An additional director and vice president of the above corporation shall be:

Dmitry Dobjevitch
1610 S.W. 6th Avenue,
Pompano Beach, FL 33060

FOURTH: The date of the Amendment's adoption was February 23, 2000

FIFTH: The Amendment was adopted by the Board of directors without Shareholder Action and Shareholder action was not required.

Signed this February 23, 2000


ALEX TCHELTISOV,
Director

Prepared By: ROTH, ROUSSO & BENJAMIN, P.A.
9350 South Dixie Hwy, PH 2,
Miami, FL 33156
Tel: (305) 944-4519
FL Bar No. 075604

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: ALEX TCHELTISOV, Registered Agent

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