

LAW OFFICES OF

Frank W. Ricci, P.A.

IMMIGRATION & CUSTOMS ATTORNEYS

FRANK W. RICCI*
*MEMBER INDIANA BAR ONLY
PRACTICE LIMITED EXCLUSIVELY
TO IMMIGRATION & CUSTOMS LAW
ALSO ADMITTED:
UNITED STATES SUPREME COURT

U.S. TAX COURT
U.S. COURT OF INTERNATIONAL TRADE
U.S. COURT OF APPEALS
FOR THE FEDERAL CIRCUIT

BETTINA DIETCH
OFFICE ADMINISTRATOR

SENIOR PARALEGAL
BELLE KRUPINSKI

PARALEGAL STAFF
SUSAN E. CAIRL
MARTINA CASO
PATRICIA CORRADO
LISA MILAM
ESTI VOLLINGER

October 13, 1998

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendments

500002665775--4
-10/16/98--01088--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an amendment together with a check
in the amount of \$35.00 to be filed with your office.

Any questions, please feel free to call me.

Respectfully,

FRANK W. RICCI, P.A.

B. Dietch
Bettina Dietch
Assistant

FILED
OCT 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Paylesshomes Development Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

VIII: The following is hereby being added as President: Vladimir Kouznetsov.

NO FURTHER ARTICLES ARE BEING AMENDED

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 15, 1998

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders 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)

- ☐ 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 and shareholder action was not required.

Signed this 15th day of September, 19 98

Signature Vladimir Kouznetsov
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VLADIMIR KOUZNETSOV

Typed or printed name

REGISTERED AGENT / President
Title