

P95000088137  
Frank W. Ricci, D.A.

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

IMMIGRATION & CUSTOMS ATTORNEYS

BETTINA DIETCH  
OFFICE ADMINISTRATOR

SENIOR PARALEGAL  
BELLE AHLERING

PARALEGAL STAFF  
SUSAN E. CAIRL  
MARTINA FLORES  
LISA MILAM  
KRISTIN PEREZ  
ESTI VOLLINGER

OF COUNSEL:  
DOMINICK D. FARACI

December 17, 1996

200002036382--4  
-12/24/96-01036-005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Attn: Amendment Section

RE: Audit Gredo USA, Inc., Region America, Inc.

Dear Sir/Madam:

Enclosed please find two amendments to the articles of Incorporation together with a check in the amount of \$70.00 to be filed with your office.

If you have any questions, please feel free to contact our office.

Sincerely,

*B. Dietch*  
Bettina Dietch  
Office Administrator

/bd  
encl.

FILED  
96 DEC 23 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*NFJ*

*1-7-96*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Region America, Inc.

(Use to be Linford America, Inc.)

(present name)

FILED  
96 DEC 23 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

Article VIII: The following name of the president is hereby deleted: Angelina Strasch  
4360 Northlake Blvd, Suite 205  
Palm Beach Gardens, FL 33410

The following name is hereby added as director/president  
Oleg Yurin  
4360 Northlake Blvd., Suite 205  
Palm Beach Gardens, FL 33410

**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: 12/17/96.

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 17th day of December, 19 96.

Signature



(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)

Martin E. Washofsky

Typed or printed name

Incorporator

Title