

1/29/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHANN C RODRIGUEZ~~ Lm's

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NAME: MASLOV INTERNATIONAL CORPORATION

AUDIT NUMBER.....H98000002021

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Maslov International Corporation

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Maslov International Corporation to Adriatic US Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Maslov International Corporation

By: 

Print Name: Luis A. Uriarte

Print Title: Assistant Secretary

Date: 1-28-98

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TALLAHASSEE, FLORIDA

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Juris Magister Corporate Services
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