

Inna Shapovalov
Edward Boreth

Florida Bar
California Bar

P9600049286

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December 26, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/01/01--01005--012
*****43.75 *****43.75

EFFECTIVE DATE
1-1-2001

Dear Sir/Madam:

Please file the attached articles of amendment to Law Offices of Inna Shapovalov, P.A. Also, please send to the above address a certified copy of the articles of amendment of the above corporation. Thank you for your prompt attention.

Sincerely,



Inna Shapovalov

FILED
00 DEC 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inna Shapovalov
AUTHORIZATION BY PHONE TO
CORRECT *eff. DATE*
DATE *1/9/01*
[Signature]

NC & AMEND
RRB
1/9/01

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
LAW OFFICES OF INNA SHAPOVALOV, P.A.**

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

FIRST: Amendments adopted

The Articles of Incorporation of the Corporation are hereby amended to change **Article I** to read as follows:

ARTICLE 1. - Name

The name of this Florida corporation shall be:
SHAPOVALOV & BORETH, P.A.

EFFECTIVE DATE
1-1-2001

ARTICLE 5. - Officers

The Officers of the Corporation shall be:

President:	Inna Shapovalov
Vice President	Edward Boreth
Secretary:	Inna Shapovalov
Treasurer:	Inna Shapovalov

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6. - Directors

The Directors of the Corporation shall be:
Inna Shapovalov
Edward Boreth

SECOND: Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on December 26, 2000 and shall become effective on January 1, 2001.

THIRD: 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.

Law Offices of Inna Shapovalov, P.A.

By: 

INNA SHAPOVALOV
President

Date: December 26, 2000