

P98000001785

Florida Department of State
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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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SECRETARY OF STATE
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BASIC AMENDMENT

LARISA & AUT CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Amendment
DC

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Florida Department of State
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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

BASIC AMENDMENT

LARISA & AUT CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARISA & AUT CORPORATION

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

RESOLVED that:

FIRST: The following shall be removed as: Vice President and Director of the aforementioned corporation:

OLEG KOZAVCHINSKY

SECOND: The following shall be appointed as the new: Vice President and Director of the aforementioned corporation:

ROBERT S. SCHWARTZ

Post office address: 136 N.E. 1st Avenue, Hallandale, FL 33009

THIRD: The new address of the registered office shall be
136 N.E. 1st Avenue, Hallandale, FL 33009

FOURTH: The new registered agent for the aforementioned corporation shall be:

ROBERT S. SCHWARTZ

Post office address: 136 N.E. 1st Avenue, Hallandale, FL 33009


The date of the Amendment's adoption was March 2, 1999.

SECOND: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this March 2, 1999

LARISA & AUT CORPORATION

Prepared By:
Mark Katsman, Esq.
9350 South Dixie Hwy., PH2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 0075604


Larisa V. Sorokina
DIRECTOR

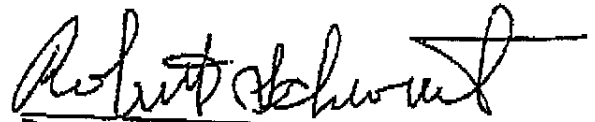
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I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.



By: Robert S. Schwartz
Registered Agent

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