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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CEDEK CORPORATION
P98000005585**

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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:

FIRST: The following person shall be deleted as President, Vice President, Secretary and Registered Agent of the Corporation:

Andrei Bykov
5283 Europa Drive, Unit F
Boynton Beach, FL 33437

SECOND: The following person shall be added as President, Vice President, Secretary, Treasurer, and Registered Agent of the Corporation:

Marina Medyntseva
5283 Europa Drive, Unit F
Boynton Beach, FL 33437

I accept designation of registered agent for the above mentioned company.


Marina Medyntseva

THIRD: The date of the Amendment's adoption is July 18, 2011.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21st day of July, 2011.


Marina Medyntseva
President