



THE UNITED STATES
CORPORATION
COMPANY

P98000014580

ACCOUNT NO. : 072100000032

REFERENCE : 063771 11645A

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 35.00

FILED
DEC 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 1998

ORDER TIME : 1:16 PM

ORDER NO. : 063771-005

CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr
Lerner & Pearce, P.a.
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

Amend

DOMESTIC AMENDMENT FILING

NAME: NICKA, INC.

RECEIVED
DEC 14 PM 1:55
DIVISION OF CORPORATIONS

200002711712--4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

DOOR
12/14/98

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF NICKA, INC.

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:

1. The name of the Corporation is: NICKA, INC.
2. The Document Number is: P98000014580
3. The text of the Amendment is as follows:

Article VI - Directors:

Is hereby revised and amended to read as follows:

"All corporate power shall be exercised by and under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director. The name and address of the member of the Board of Directors is: ABDUZHABOR T. KHALKBKOV, 2888 E. Oakland Park Boulevard, Fort Lauderdale, Florida 33302."

3. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on December 8, 1998.
4. The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 8th day of December, 1998.

NICKA, INC.

By: _____

President

Secretary

FILED
98 DEC 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being all of the Directors, do hereby ratify, approve and confirm all that has occurred at the meeting held on December 8, 1998 involving the Articles of Amendment to the Articles of Incorporation, the Minutes of which we have read and signification of such approval ratification and confirmation and have our assent to any and all acts at said meeting and do hereby sign our names hereto.



ABDUZHABOR T. KHALBEKOV



VALENTINA SEREBRENNICOVA



VLADIMIR KOLCHKOV

TAMARA KOLCHKOV

WE, the undersigned, being all of the Directors, do hereby ratify, approve and confirm all that has occurred at the meeting held on December 8, 1998 involving the Articles of Amendment to the Articles of Incorporation, the Minutes of which we have read and signification of such approval ratification and confirmation and have our assent to any and all acts at said meeting and do hereby sign our names hereto.

ABDUZHABOR T. KHALBEKOV

VALENTINA SEREBRENNICOVA



VLADIMIR KOLCHKOV

TAMARA KOLCHKOV