

P98000045054

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary 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

V.S. FLORIDA TRADING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -4 PM 3:25

FILED

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99 NOV -4 AM 10:41
DIVISION OF CORPORATIONS

Amendment

11-4-99

DC

November 4, 1999

V.S. FLORIDA TRADING, CORP.
16688 COLLINS AV.
N MIAMI BEACH, FL 33160

SUBJECT: V.S. FLORIDA TRADING, CORP.
REF: P98000045054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

MARK KATSMAN, ESQ. has signed the amendment as registered agent. Our records reflect LEOPOLDO J. RIOS as being the current registered agent. Is the registered agent being changed???????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027852
Letter Number: 199A00053276



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

V.S. FLORIDA TRADING, CORP.
16688 COLLINS AV.
N MIAMI BEACH, FL 33160

SUBJECT: V.S. FLORIDA TRADING, CORP.
REF: P98000045054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect LEOPOLDO J. RIOS at 1800 W. 49th Street, #215, Hialeah, FL 33012 as being the current registered agent. If MARK KATSMAN, ESQ. is going to be the new registered agent, please list his name and address and state that he will be the new registered agent for the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027852
Letter Number: 299A00053218

499000027852
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V.S. FLORIDA TRADING, CORP.

FILED
96 NOV -4 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESOLVED that:

FIRST: The following individual shall be appointed as the new Vice President, Secretary and Director of this corporation.

VYACHESLAV DIMITRYUK
16688 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

SECOND: The following shall be added as the new Registered Agent of the aforementioned corporation:

Mark Katsman, Esq.
9350 South Dixie Hwy, PH 2
Miami, FL 33156

THIRD: The date of the Amendment's adoption was November 3, 1999

FOURTH: The Amendment was adopted by the Board of Directors Without Shareholder Action and Shareholder Action Was not required.

Prepared By:
Mark Katsman, Esq.
9350 South Dixie Hwy, PH 2,
Miami, FL 33156
Tel: (305) 670-9994
FL Bar No. 075604

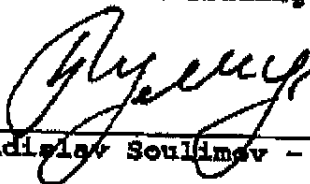
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TOTAL P.04

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Signed this November 2, 1999.

V.S. Florida Trading, Corp.



Vladislav Soulimov - DIRECTOR

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



Mark Katsman, Esq.

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