

9/23/98

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NAME: TSB CAPITAL CORP.  
AUDIT NUMBER.....H98000017772  
DOC TYPE.....BASIC AMENDMENT  
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Amendment

9-24-98

DC

H98-17772

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**TSB CAPITAL CORP.**

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of Incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: PRESIDENT SHALL BE: MARAT IDILBAEV

VICE PRESIDENT SHALL BE: GUEORGUI TCHESNOKOV

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 09 / 23 / 98

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_." (Voting group)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 1998.

**SIGNATURE:** \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

**TYPED OR PRINTED NAME:** GUEORGUI TCHESNOKOV

**TITLE:** PRESIDENT/DIRECTOR

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PREPARED BY ACE INDUSTRIES: 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 • PHONE (305) 358-2571

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