

P98000050867

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-07/09/98--01065--003

105.00 *35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

MARKOLA INTERNATIONAL

1. BUSINESS CORPORATION P 98000050867

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

RECEIVED
98 JUL -9 PM 1:18
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL -9 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7/10
Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 JUL -9 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARKOLA INTERNATIONAL BUSINESS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Mark B. Razzkowski
Vice-President: Nikolai W. Sidorenko
Secretary: Mark B. Razzkowski
Treasurer: Mark B. Razzkowski

SECOND: Article 5 shall be amended to state:

President: Nikolai W. Sidorenko
Vice-President: Mark B. Razzkowski
Secretary: Nikolai W. Sidorenko
Treasurer: Mark B. Razzkowski

whose addresses shall be the same as the principal address of the Corporation.



whose addresses shall be the same as the principal address of the Corporation.

- THIRD:** The date of the adoption of this amendment is the 19 June 1998.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 June 1998.



Nikolai W. Sidorenko, Chairman of the
Board of Directors

ART AMEND.PRES

