

P 980000065398

EAST COAST FLORIDA, INC.  
2601 Regalia Way  
Cooper City, Florida 33026  
(954) (954) 442-0901

February 25, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003155019--8  
-03/02/00--01087--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment for East Coast Florida, Inc.

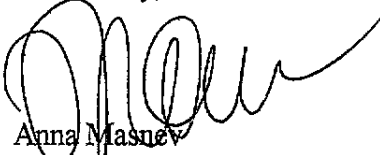
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of East Coast Florida, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee for this matter in the amount of \$35.00 plus \$8.75 for certification.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

  
Anna Mashev  
Director

Amend  
3-15-00  
AMS

FILED  
00 MAR -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EAST COAST FLORIDA, INC.**

**FILED**  
00 MAR -2 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment(s) adopted:

**ARTICLE VI**

There will now be two Directors of this Corporation and the Directors shall be:

Anna Masnev at 2601 Regalia Way, Cooper City, Florida 33026.

Tatyana Kulchitskaya at 1301 Miami Gardens Drive, #900W, N. Miami Beach, Florida 33179.

**SECOND:** The date of amendment's adoptions: September 16, 1999.

**THIRD:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this       day of February, 2000.

Signature: \_\_\_\_\_

Anna Masnev

Title: Director