

P98 0000 87035

## 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

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VIKING AMERICAN CORPORATION

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BASIC AMENDMENT

VIKING AMERICAN CORPORATION

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 26, 1999

VIKING AMERICAN CORPORATION  
800 S.W. 18TH STREET  
BOCA RATON, FL 33486

SUBJECT: VIKING AMERICAN CORPORATION  
REF: P98000087035

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000001996  
Letter Number: 599A00003485

*Darlene  
Client  
aware  
of  
R/A pg.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000001996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIKING AMERICAN CORPORATION

99 JAN 28 PM 5:11  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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:

RESOLVED that:

FIRST: The name of the corporation shall be changed to:

Customers Acceptance Corporation

SECOND: The corporation's principal place of business and mailing address shall be changed to: 4800 N. Federal Highway, Lighthouse Point, FL 33064

THIRD: The following shall be appointed as the new President and Director: Alex Cheltsov Post office address is 1610 S.W. 6th Ave, Pompano Beach, FL 33060.

FOURTH: The following shall be appointed as new Vice President of the aforementioned corporation: IGOR KAZAKOV Post office address is 1610 S.W. 6th Ave, Pompano Beach, FL 33060.


FIFTH: The following shall be appointed as new Vice President, Treasurer, and Secretary: VLADIMIR KOLCHKOV, Post office address is 800 S.W. 18th Street, Boca Raton, FL 33486.

The date of the Amendment's adoption was January 20th, 1999.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not Required.

Signed this January 20th, 1999

VIKING AMERICAN CORPORATION

  
Igor Kazakov  
DIRECTOR

Prepared By:  
Mark Katsman, Esq.  
9350 South Dixie Hwy., PH2  
Miami, FL 33156  
Tel: (305) 670-9994  
Fl. Bar No.: 0075604

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