

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL BUSINESS CONSULTING CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Amendment

DC

01-12-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99-763

INTERNATIONAL BUSINESS CONSULTING 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 1: REMOVE KLAUDIA MESHKOVA AS PRESIDENT AND REPLACE  
WITH LEONID PANKOV, 18001 NORTHEAST 14th AVENUE, #308, NORTH  
MIAMI BEACH, FL 33179

**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: 01 / 11 / 99

**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 11th day of January, 1999. 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)

H99 - 763

TYPED OR PRINTED NAME: KLAUDIA MESHKOVA

TITLE: PRESIDENT/INCORPORATOR

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

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