

P99000003831

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALMEKS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
REQ
5/2

((H01000060306))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ALMEKS USA, INC.
DOC.# P99000003831

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
GUARKAN ALTUNAS
2526 NE 191 ST.
NORTH MIAMI, FL 33180

(D)
ALI KADIMOV
17555 COLLINS AVE. #1201
SUNNY ISLES, FL 33160

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

THIRD: The date of each amendment's adoption: 4-25-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



ALI KADIMOV (P/V/D)

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