

P99000003831

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**BASIC AMENDMENT**

**ALMEKS USA, INC.**

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*Amendment*

5/10/01

*5-10-01*

*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
ALMEKS USA, INC.  
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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 SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
ALI KADIMOV  
17555 COLLINS AVENUE #1201  
MIAMI BEACH, 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: 5-09-01

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 (D)

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