

P99000014021



THE UNITED STATES  
CORPORATION  
COMPANY

99 NOV -4 PM 2:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 461992 7197076  
AUTHORIZATION :  
COST LIMIT : \$ ~~50000~~ PPD

ORDER DATE : November 4, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 461992-005

CUSTOMER NO: 7197076

CUSTOMER:

Julia Raykhshtat  
2040 Ne 163rd Street #305  
Miami, FL 33160

500003034975--2  
-11/04/99--01054--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500003034975--2  
-11/04/99--01054--018  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

DOMESTIC AMENDMENT FILING

NAME: MODERN BUSINESS TECHNOLOGY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

G. COULLETTE NOV 0 4 1999

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: \_\_\_\_\_

O.K.

RECEIVED  
99 NOV 4 PM 2:14  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 NOV -4 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Modern Business Technology, Inc.

(present name)

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:

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

Article X :

Vice President is : Julia RAYKHSHTAT  
3745 NE 171 St. #50  
North Miami Beach,  
FL, 33160

President, Director, Treasurer & Secretary  
is: Kirill Zorulya  
3245 NE 184 St. # 13209  
Aventura FL 33160

**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: 10/29/99

**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 incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of October, 19 99.

Signature


  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Typed or printed name

KIRILL ZOZULYA

president  
Title