

P99000021472

April 7, 1999

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*****43.75 *****43.75

Department Of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Who it May Concern;

Please find enclosed the following two (2) items. First Articles of Amendment To Articles of Incorporation for the Center for Russian-American Behavioral Studies Inc. in which I am Changing that name to Russian Recovery Resources Inc.. Attached is a check for \$43.75 for filing fees and certified copy.

Second you will find a complete set of Articles of Incorporation for a Non-Profit Corporation named the Center for Russian-American Behavioral Studies Inc. along with a check for \$78.75 for filing fee plus certified copy.

Please note that in order for this to work, you must first file the name change on the for profit corporation so that I may use that name for the Not for Profit Corporation. If you have any questions feel free to call me.

Sincerely yours,



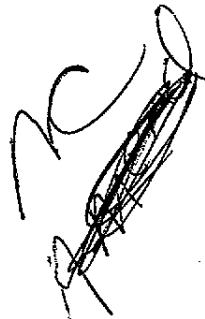
David Optekar

: David Optekar
Name (Printed or typed)

1000 S.E. 11th Court
Address

Ft. Lauderdale, Florida 33316
City, State & Zip

(W) (954) 771-2711xt273 (H) (954) 763-7478
Daytime Telephone number



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99 APR 12 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CENTER FOR RUSSIAN AMERICAN BEHAVIORAL STUDIES INC.

Document # P99000021472
(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)*

1.) The name of the above mentioned corporation shall be changed to Russian Recovery Resources Incorporated

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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: April 5, 1999.

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 5th day of April, 19 99.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Optekar

Typed or printed name

Chairman- Board of Directors

Title