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## BASIC AMENDMENT

AMERICAN SYSTEMS CARE CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN SYSTEMS CARE CORP.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Sergei Erofeev, 855 SW 8<sup>th</sup> Street, Miami, Florida 33130; Amendment #2 - The sole director of the Corporation shall be Sergei Erofeev, 855 SW 8<sup>th</sup> Street, Miami, Florida 33130; Amendment #3 - The new registered agent for the Corporation shall be Sergei Erofeev, 855 SW 8<sup>th</sup> Street, Miami, Florida 33130; and Amendment #4 - The new address of the Corporation shall be 855 SW 8<sup>th</sup> Street, Miami, Florida 33130.

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: May 22, 2001.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of May, 2001.

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American Systems Care Corp.

By: S. Erofeev  
Sergei Erofeev  
Director

I hereby accept the obligations and responsibility of being the registered agent for American Systems Care Corp.

S. Erofeev  
Sergei Erofeev

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