

P99000087557

IRA R. SHAPIRO, P.A.

ATTORNEY AND COUNSELOR AT LAW  
BAYLEE EXECUTIVE CENTER - SUITE 225  
16375 NORTHEAST 18TH AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162

IRA R. SHAPIRO

DADE: (305) 944-3936  
BROWARD: (954) 763-5801  
FACSIMILE: (305) 944-3345  
E-MAIL: irspa225@bellsouth.net

October 6, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32302-6327

Re: VECHERNY VOSTOK, INC.  
State of Florida Document No. P99000087557  
Our File No.: 1532.3

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RECEIVED  
99 OCT 14 11:38 AM  
DIVISION OF CORPORATIONS

Sir/Ms.:

The Articles of Incorporation for the above-referenced corporation were filed with the Secretary of State on October 4, 1999. However, the Articles listed the addresses of the Directors and the Incorporator incorrectly on Page 3 of the Articles. Please change your records to reflect the correct addresses of the Directors and the Incorporator as follows:

Directors:

ROMAN DAVIDOV 230 174th Street, #1520  
Sunny Isles Beach, FL 33160

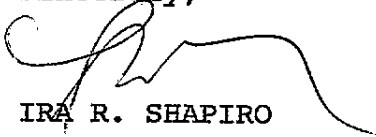
ROSA DAVIDOV 230 174th Street, #1520  
Sunny Isles Beach, FL 33160

Incorporator:

ROMAN DAVIDOV 230 174th Street, #1520  
Sunny Isles Beach, FL 33160

Thank you for cooperation in this matter.

Sincerely,



IRA R. SHAPIRO

IRS/llp

lpforms secstate coa

Correction of  
Director Addresses

S. PAYNE OCT 15 1999