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Florida Department of State
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BASIC AMENDMENT

VECHERNY VOSTOK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMEND
KRG
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

VECHERNY VOSTOK, INC.
18090 COLLINS AVE., #T-22
SUNNY ISLES BEACH, FL 33160SUBJECT: VECHERNY VOSTOK, INC.
REF: P99000087557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000025825
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VECHERNY VOSTOK, INC.

The undersigned, President and Secretary of this Corporation, acknowledges and files in the office of the Secretary of State in the State of Florida, for the purpose of amending its Articles of Incorporation, in accordance with the laws of the State of Florida, these Articles of Amendment, as by law provided.

I

The Articles of Incorporation for this Corporation are amended by changing or replacing certain articles in the original Articles of Incorporation, as hereinafter described:

- I. Article VII is amended to read as follows:

VII

BOARD:

The following shall constitute the Board of Directors of the Corporation:

NAME

ADDRESS

ROSA DAVIDOV

230 174th St., #1520
Sunny Isles Beach, FL 33160

II

The amendment was adopted at a meeting duly called and held by the unanimous vote of all members entitled to vote on the 12th day of October, 1999, the number of votes cast for this amendment by the shareholders was sufficient for approval.

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III

All other provisions of the Articles of Incorporation shall remain in full force and effect.

SIGNED and SUBSCRIBED at Miami, Florida, this 12 day of October, 1999.

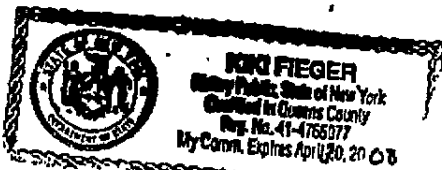
VECHERNY VOSTOK, INC.

BY: X Rosa Davidov
ROSA DAVIDOV, President and Secretary

STATE OF NEW YORK

COUNTY OF Queens } SE. ←

The foregoing instrument was acknowledged, sworn to and subscribed before me by ROSA DAVIDOV as President of VECHERNY VOSTOK, INC., a Florida corporation, this 12 day of October, 1999.



My Commission Expires:

X Igor Fieger
4-30-2000, NOTARY PUBLIC
41-4765077
Commission/Serial Number (if any)

Personally Known OR Produced Identification
Type of Identification: Driver's License ; Other:

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