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BASIC AMENDMENT

MOLDAVIA IMPORT AND SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

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CERTIFICATE OF AMENDMENT

OF

MOLDAVIA IMPORT AND SERVICES, INC.

The shareholders of MOLDAVIA IMPORT AND SERVICES, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of October 20, 1999.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

DANIEL BAICEANU
3050 Hayes Street
Hollywood, Florida 33021

MARIAN PUDOREL BAICEANU
3050 Hayes Street
Hollywood, Florida 33021

VASILE BAICEANU
3050 Hayes Street
Hollywood, Florida 33021

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ARTICLE IX - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

MOLDAVIA IMPORT & SERVICE SRL (60 SHARES)
11 Delea Noua
Apartment #2
Bucharest, Romania

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MARIAN PUDOREL BAICEANU
3050 Hayes Street
Hollywood, Florida 33021

(20 SHARES)

VASILE BAICEANU
3050 Hayes Street
Hollywood, Florida 33021

(20 SHARES)

ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

DANIEL BAICEANU - PRES/TREAS

MARIAN PUDOREL BAICEANU - VICE PRESIDENT

VASILE BAICEANU - SECRETARY

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of MOLDAVIA IMPORT AND SERVICES, INC. this 15th day of April, 2000.


DANIEL BAICEANU - President

Prepared by:
Charles S. Serfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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