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Account Name : FAS-T CORP. AGENTS, INC.
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M.G.N.A. INC.

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

M.G.N.A. INC.

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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: The following person shall be deleted as Vice President of the Corporation:

Natalia Galkin
266 191 Street
Sunny Isles Beach, FL 33160

The following person shall be deleted as Secretary of the Corporation:

Mikhail Galkin
266 191 Street
Sunny Isles Beach, FL 33160

The following person shall be added as Vice President of the Corporation:

Igor Khersonskiy
420 NE 12 Avenue, Apt 307
Hallandale, FL 33009

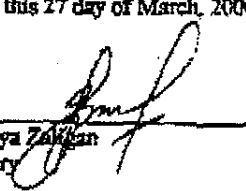
The following person shall be added as Secretary of the Corporation:

Viktorya Zaligan
420 NE 12 Avenue, Apt. 307
Hallandale, FL 33009

SECOND: The date of the Amendment's adoption was March 21, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27 day of March, 2006.


Viktorya Zaligan
Secretary

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