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**WALKER & FAIRBANKS, P.A.**  
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PLEASE REPLY TO:  
P.O. Box 676

Ponte Vedra Beach, FL 32004-0676

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December 7, 1999

Attention: Amendments Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: JK International Trading Company

600003064426--8  
-12/08/99--01045--020  
\*\*\*\*\*53.75 \*\*\*\*\*43.75

Ladies and Gentlemen:

Enclosed is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed is our check for \$53.75 to cover the following fees:

Amendment filing fee	\$35.00
Certified Copy of Articles, as amended	\$ 8.75
Apostille for Certified Copy of Articles	\$10.00

The Apostille should be prepared consistent with documents to be used in Russia. If you have any questions concerning this document, please contact me.

Very truly yours,

WALKER & FAIRBANKS, P.A.

Peggy D. Adolphson  
Certified Legal Assistant

*Amend  
12-15-99  
PMS*

**FILED**  
99 DEC -8 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

pa  
Enclosures

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
JK INTERNATIONAL TRADING COMPANY**

JK International Trading Company, a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on December 7, 1999, by the affirmative vote of the Shareholders of all of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1999).

The following language will be added to Articles of Incorporation as Article XIX:

**ARTICLE XIX**

**Silvo Klemencic, who was born in Ljubljana, Slovenia, on December 31, 1929, whose passport number is AA 310860, Republic of Slovenia, and whose address is Pod topoli 32, Ljubljana,, Slovenia, is appointed to act as the Company's Procurator in Europe, having the authority to act as agent for the Company and to do and perform all acts and deliver all documents necessary to open a bank account in the name of the Company; provided, however, that the Procurator shall not have the authority to bind the Company otherwise without the advance written authorization of the Board of Directors.**

JK INTERNATIONAL TRADING COMPANY

By: Joseph Kreacic  
Joseph Kreacic  
President

NOTARY PUBLIC STATE  
TALLAHASSEE, FLORIDA

99 DEC -8 PM 12: 02

FILED

STATE OF FLORIDA            )  
COUNTY OF St. Johns    )

The foregoing Certificate of Amendment was acknowledged before me this 7th day of December, 1999, by Joseph Kreacic, who is the President of JK International Trading Company and [ X ] who is personally known to me or [        ] who has produced \_\_\_\_\_ as identification.

Peggy D. Adolphson  
Notary Public, State of Florida at Large  
Notary's Stamped or Printed Name:  
My commission expires:

