

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 981480891  
CONTROL NUMBER: 9616538  
EFFECTIVE DATE: 05/28/1998  
REFERENCE : 0077  
PRINT DATE : 05/28/1998  
FORM NUMBER : 115

JANIS L. ROSSER, P.C.  
STE 100, 1144 CANTON STREET  
ROSWELL, GA 30075

**CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION**

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that the articles of incorporation of

**AMREX, INC.**  
**A DOMESTIC PROFIT CORPORATION**

have been duly restated and amended by the filing of articles of restatement in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

981480391

**RESTATED  
ARTICLES OF INCORPORATION  
OF  
AMREX, INC.**

**Article 1.**

The name of the corporation is AMREX, INC.

**Article 2.**

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

**Article 3.**

The street address of the registered office is 1144 Canton Street, Suite 100, Roswell, GA 30075, in Fulton County. The registered agent at such address is Janis L. Rosser, P.C.

**Article 4.**

The name of the sole shareholder and President is:

Mr. Sergey Zasyatkin  
3050 Royal Boulevard South  
Suite 145  
Alpharetta, GA 30022

**Article 5.**

The corporation will not have members.

**Article 6.**

The principal mailing address of the corporation is 3050 Royal Blvd. South, Suite 145. Alpharetta, GA 30022.

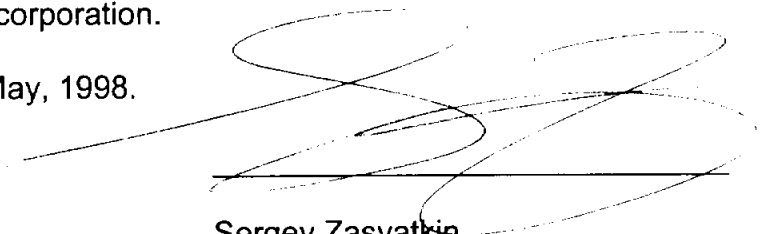
**Article 7.**

Pursuant to O.C.G.A. § 14-3-801 (d), a person or persons may be authorized to exercise some or all of the powers which would otherwise be exercised by a board. To the extent so authorized any such person or persons

shall have the duties and responsibilities of the directors, and the directors shall be relieved to that extent from such duties and responsibilities.

IN WITNESS WHEREOF, the undersigned has executed these RESTATED Articles of Incorporation.

This 1 day of May, 1998.



Sergey Zasyatkin  
Sole Shareholder and President

MAY 28 3 02 PM '98

SECRETARY OF STATE

## CERTIFICATION

I, Sergey Zasyatkin, the sole shareholder of Amrex, Inc. do hereby certify that the Restated Articles of Incorporation of Amrex, Inc. amending the status of the corporation from profit to nonprofit was duly adopted by action of the shareholder on May 28, 1998. The corporation has no Board of Directors.

This 28 day of May, 1998.



Sergey Zasyatkin, Sole Shareholder

The Law Office of  
**Janis L. Rosser, P.C.**

1144 Canton Street  
Suite 100  
Roswell, Georgia 30075

Telephone 770-645-5400  
Fax 770-645-0119

May 28, 1998

The Honorable Lewis A. Massey  
Secretary of State  
Suite 315, West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, GA 30334-1530

Re: Amrex, Inc.

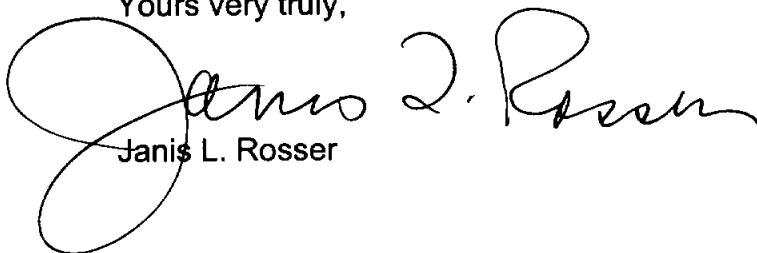
Dear Sir:

In accordance with O.C.G.A. § 14-3-502, I consent to serve as the registered agent of the above named corporation. The street address of its current registered office is 875 Old Roswell Road, D-200 and the name of its current registered agent is William P. Walker, Jr.

The new registered agent is Janis L. Rosser, P.C., and the street address of its registered office is 1144 Canton Street, Suite 100, Roswell, GA 30075.

Thank you.

Yours very truly,

  
Janis L. Rosser

The Law Office of

**Janis L. Rosser, P.C.**

1144 Canton Street  
Suite 100  
Roswell, Georgia 30075

Telephone 770-645-5400  
Fax 770-645-0119

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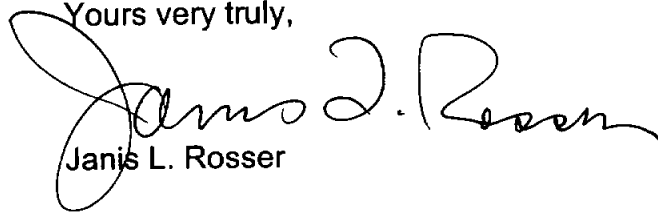
Dear Sir:

In accordance with O.C.G.A. § 14-2-1007, please find an original and one conformed copy of Restated Articles of Incorporation amending the status of the corporation from profit to nonprofit. Also enclosed is a certification of the sole shareholder and letter from Janis L. Rosser agreeing to be the agent.

We would appreciate your processing these documents on an **expedited basis**. Enclosed is a check for \$100.00 to do so. If everything is in order please issue the appropriate paperwork and my office will pick it up.

Thank you.

Yours very truly,

  
Janis L. Rosser

Att.