

UKRAINE - UNITED STATES BUSINESS COUNCIL

**AMENDMENT OF ARTICLES OF INCORPORATION - NAME CHANGE
(To: United States - Ukraine Business Council)**

**TO: DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002**

Pursuant to the District of Columbia Non-profit Corporation Act, the Undersigned adopts the following Article of Amendment to its Articles of Incorporation:

- FIRST: The name of the Corporation is the Ukraine-United States Business Council**
- SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in in the manner prescribed by the District of Columbia Non-profit Corporation Act:**
- The Name of the Corporation is changed to: "The United States - Ukraine Business Council."**
- THIRD: The amendment was adopted by a meeting of the members held on December 14, 2007, at which a quorum was present and the amendment received at least two thirds of the votes present or entitled to vote by proxy.**

December 31, 2007

By Morgan Williams, President

ATTEST:

Ulyana Panchishin, Assistant Secretary