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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

SUPREME CAPITAL GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

T BROWN JUL 17 2003

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPREME CAPITAL GROUP CORP.

(present name)

P03000058450
(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following individual shall be the sole director and shall be the President and Secretary of the corporation

NATALIA WOLF – 17555 Collins Ave #TS5, Sunny Isles FL 33160 ~~[illegible]~~

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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TOTAL P.03

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THIRD: The date of each amendment's adoption: July 16, 2003.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________ (voting group)."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of July, 2003.

Signature Wolf Natalia Wolf

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NATALIA WOLF

(Typed or printed name)

president

(Title)

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P.03/03

JUL-16-2003 17:10