P03000058450

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BASIC AMENDMENT

SUPREME CAPITAL GROUP CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPREME CAPITAL GROUP CORP.

(present name)

P03000058450
(Document Number of Corporation (if known))

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)*

Article __ Natalia Wolf is hereby removed as President of the Corporation. The new President of the Corporation shall be :

FELIX SHTEYNBERG
17555 Collins Ave. #TS-5
Sunny Isles, FL 33160

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

THIRD: The date of each amendment's adoption: November 13, 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 13 day of November, 2003.

Signature x F. Shteynberg
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) FELIX SHTEYNBERG, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)