

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIT GLOBAL, INC.

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AOR
2/22/08

H08000046622

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DTT GLOBAL, INC.
(A FLORIDA CORPORATION)

Florida document number P05000060511

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
Adopts the following amendment(s) to its Articles of Incorporation

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp", "Inc.", or "Co." A
professional corporation must contain the word "chartered", "professional associations", or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Officers and specific address: _____

The name and address of the old Secretary was Yuri V. GUSEV, 18851 29TH AVE, STE 700,
AVENTURA, FL 33180

The name and address of a new Secretary will be : Vera POTEMKINA, 18851 29TH AVE,
STE 700, AVENTURA, FL 33180

(Attached additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: February 21, 2008

Effective date, if applicable: _____

(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approved by the board of directors without shareholder action and shareholder action was not required.

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

Signature _____

(by a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dmitry TRUKHACHEV

(Typed or printed name of person signing)

President

(Typed or printed name of person signing)

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