

P08000069186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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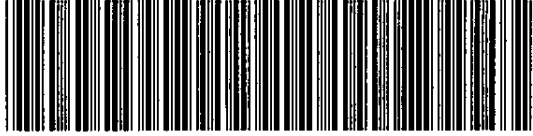
(Business Entity Name)

(Document Number)

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Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -3 PM 3:29

COMPTE INVESTMENT GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000069186

(Document number of corporation (if known))

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 association," 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**)

Article IV: Shares

The Company is hereby authorized to issue new stock in the form of shares, either common, split, or of any other sort, from time to time, and with full knowledge and approval of each and every shareholder.

Provided, however, that the shares of whichever form must at all times be secured by property, assets, or future interests which are reasonable expected to vest within a reasonably predictable and short time.

At this time, the shareholder voted unanimously to issue additional common shares valued at \$1.00 per share without a par value; and which shares shall be collateralized and capitalized by certain foreign real estate, which is known with specificity to each officer. There shall be a total of 700 (Seven Hundred) shares issued.

(Attach 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)

Tatiana VLASENKO - 10% - 100 Shares; Valeriy KARPOV - 10% - 100 Shares;

Oleg Markov - 10% - 100 Shares; Roman IPATOV - 10% - 100 Shares; Pavel BREEV-10% - 100 Shares;

Alexey RASKOSHNYIY - 10% - 100 Shares; Victor SMYGOV - 10% - 100 Shares.

(continued)

The date of each amendment(s) adoption: March 26, 2009

Effective date if applicable: March 26, 2009
(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 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 26th day of March, 2009

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)

Victor SHMYGOV

(Typed or printed name of person signing)

President, Shareholder

(Title of person signing)

FILING FEE: \$35