

P08000069186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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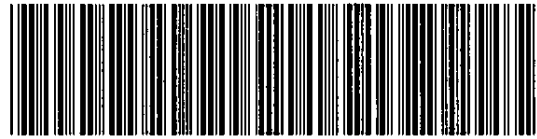
(Business Entity Name)

(Document Number)

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FILED  
09 JUL 13 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

JUL 16 2009

EXAMINER



Articles of Amendment  
to  
Articles of Incorporation  
of

COMPTE INVESTMENT GROUP INC.

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

P08000069186

(Document number of corporation (if known))

09 JUL 13 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 900 (Nine 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)

Added: additional Shareholders:

Sergey MATVEEV - 10% - 100 Shares; Yuriy MISHANKIN - 10% - 100 Shares;

(continued)

The date of each amendment(s) adoption: May 20, 2009

Effective date if applicable: May 20, 2009  
(no more than 90 days after amendment file date)

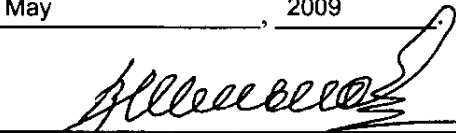
Adoption of Amendment(s) **(CHECK ONE)**

- 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 20th day of May, 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**