## P08000069186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen C.COULLIETTE

JUL 16 2009

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COI	RPORATION: _	COMPTE IN	/ESTME	NT GRO	OUP INC.	
DOCUMENT N	IUMBER:	P08000069186	3			
The enclosed Ar	ticles of Amendmo	ent and fee are	submitte	d for fi	iling.	
Please return all	correspondence co	oncerning this n	natter to	the fol	lowing:	
	٠.	Tatiana '	VLASEN	ко	••	
		(Name of C	Contact Pe	erson)		
		COMPTE INV	/ESTMEN	NT GRO	OUP INC.	
		(Firm/	Company	')		
		4125 PALMET	TO BAY	DR.		
<del></del>		(A	ddress)			,
٠.	ELKI	ON FL 32033				
		(City/ State	and Zip	Code)		<del></del>
For further infor	mation concerning	this matter, ple	ease call	:		
· т	atiana VLASENKO		at (	904	951-480	0
(Na	me of Contact Person	)		(Area C	Code & Daytim	ne Telephone Number)
Enclosed is a che	ck for the following	ng amount:				
☑ \$35 Filing Fee	☐ \$43.75 Filin Certificate o		Cer (Ad	.75 Filing tified Co ditional closed)	ру	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

Articles of Amendment to Articles of Incorporation of	SEGRE	10F 60	*A Program
COMPTE INVESTMENT GROUP INC.	AS A	·	Untagnar seminare
(Name of corporation as currently filed with the Florida Dept. of State)	Y OF S	PM 12:	
P08000069186	ALS W	C)	Vana de
(Document number of corporation (if known)		œ	

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;

The date of each amendmen	nt(s) adoption: May 20, 2009
Effective date if applicable:	May 20, 2009
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The state of the s	) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
<del>-</del>	(voting group)
	) was/were adopted by the board of directors without shareholder action ction was not required.
☐ The amendment(s shareholder action	) was/were adopted by the incorporators without shareholder action and was not required.
Signed this <u>20th</u> day of	May , 2009
Signature	flleeeeee
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Victor SHMYGOV
	(Typed or printed name of person signing)
	President, Shareholder
<del></del>	(Title of person cigning)

FILING FEE: \$35