

P080000069186

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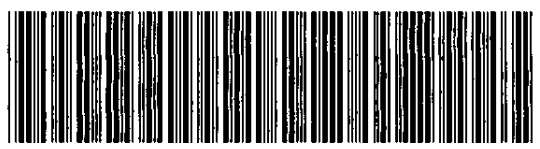
(Business Entity Name)

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Amend

~~10/08/09 01012 002 **35.00~~

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FILED
2009 OCT -8 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/9/09

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))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII: Officers and Directors

Deleted: Tatiana VLASENKO - S

Added: Yury BABAK - S

(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:

Transferred shares from Tatiana VLASENKO to Yury BABAK - 10% - 100 Shares

(continued)

The date of each amendment(s) adoption: September 23, 2009

Effective date if applicable: September 23, 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 23rd day of September, 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