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COVER LETTER

TO: Amendment Section Division of Corporations

4,

NAME OF CORPORATION: VP CONS	ULTING INC		
DOCUMENT NUMBER: P1300004989			
The enclosed Articles of Amendment and fee are sub	omitted for filing.		
Please return all correspondence concerning this matt	ter to the following:		
Vitaliy Pereverze	ev		
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Name of Contact Person		
VP CONSULTIN	IG INC		
	Firm/ Company		
<u>1865 S. Ocean I</u>			
	Address		
Hallandale, FL 3	3009		
	City/ State and Zip Code		
info@vptlgroup.com	า		
	ed for future annual report i	notification)	
For further information concerning this matter, please	e call:		
Vitaliy Pereverzev	at (617	688-2327	
Name of Contact Person	Area Cod	le & Daytime Telephone Number	
Enclosed is a check for the following amount made p	ayable to the Florida Depar	rtment of State:	
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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VP CONSULTING INC

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D. 0.0.0.0. 1.0.0.0.	TALLAHASSEE, FLORIDA
P13000049895	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> is Articles of Incorporation:	n adopts the following amendment(s)
a. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "inco "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corp word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the registered of the registered agent and/or registered of the registered of the registered of the registered of the registered agent and/or registered of the	name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	<u> </u>
(Florida street address)	_
New Registered Office Address: , Flori	ida (Zip Code)
(City)	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	<u></u>	_	YEVGENIY PEREVERZEV	1865 S. OCEAN DR
Add				E7
Remove				HALLANDALE, FL 33009
2) Change				
Add		_		
Remove				
=				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Remove				

provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		ng or adding addition ditional sheets, if nece	ssary). (Be spec	:ific)			
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If an amendment provides for an 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) ITALIY PEREVERZEV - 100 shares							
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)							
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)							
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)							
(if not applicable, indicate N/A)	If an ame	ndment provides for as for implementing t	<u>an exchange, recl</u> he amendment if	assification, or	cancellation of is	sued shares,	
TTALIY PEREVERZEV - 100 shares	(if no	ot applicable, indicate	N/A)	not contained in	i the amendment	nsen.	
	TALIY I	PEREVERZEV -	100 shares				
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		<u></u>					
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated 07/10/2015	
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)	
VITALIY PEREVERZEV	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	