



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MAGIC REALITY GROUP, INC.,

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD C. WOLFE  
Name of Contact Person  
WOLFE LAW MIAMI  
Firm/ Company  
175 SW 7TH STREET, SUITE 2410  
Address  
MIAMI, FLORIDA 33130  
City/ State and Zip Code

AIMEE@WOLFELAWMIAMI.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard C. Wolfe at ( 305 ) 385-7370  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
OF  
MAGIC REALITY GROUP, INC.**

**FILED**  
**18 JUN 13 AM 8:15**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment Adopted:

The shares of the corporation shall change to 100,000

The Directors shall be. Eduard Ratnikov, Remar Khasiev, Sergey Petrushin, and Dmitriy Christyakov.

The Members shall be. Eduard Ratnikov, Remar Khasiev, Sergey Petrushin; Ilya Likhtenfeld, Dmitriy Chistyakov, Michael Caputo.

The Date of the Amendment's Adoption: May 31, 2018

**SECOND:** Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on May 31, 2018.

*S. Petrushin*

As Authorized Representative of MAGIC  
REALITY GROUP, INC.