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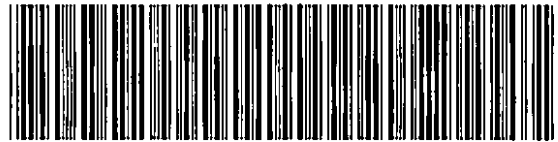
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18 JUN 13 AM 8:15
STATE
HALL COUNTY, FLORIDA

And

R. WHITE

JUN 14 2018

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:

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is enclosed) |
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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.