S.G.T. Alliance, Inc. 4303 Blue Heron Drive Ponte Vedra, Florida 32082 (904) 280-4254

Florida Department of State **Division of Corporations** P.O. Box 6327

Tallahassee, Florida 32314

Articles of Amendment to S.G.T. Alliance, Inc.'s Articles of Incorporation Re:

Dear Gentlemen:

Enclosed please find the Articles of Amendment to S.G.T. Alliance, Inc.'s Articles Incorporation along with a check for \$43.75 (\$35 filing fee and \$8.75 Certificate of Status Fee). We are requesting that the State of Florida provide S.G.T. Alliance, Inc. with a CERTIFICATE OF STATUS upon completion of processing.

If you have any questions about this filing, you may write or call us at the address and telephone number indicated in our letterhead.

Sincerely,

Mark Jones President

S.G.T. Alliance, Inc.

ENCLOSURE

V8 AUG 4 1997 W/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

S.G.T. ALLIANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation;

FIRST: Amendme

Amendment adopted: Article I of S.G.T. Alliance, Inc.'s articles of incorporation is amended to reflect the new name of the corporation. The new name of the

company shall be Adirondack Futures Group, Inc.

SECOND:

The amendment shall go into affect on August 1, 1997.

THIRD:

The amendment was authorized and approved by S.G.T. Alliance, Inc.'s sole

shareholder, Mark Jones.

Signed this day 22nd of July, 1997.

Signature:

Mark Jones

President

S.G.T. Alliance, Inc.