

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

July 22, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Dear Gentlemen:

Enclosed please find the Articles of Amendment to S.G.T. Alliance, Inc.'s Articles of 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

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97 JUL 24 AM 10:58
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
8/1/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.G.T. ALLIANCE, INC.

FILED
97 JUL 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
8/1/97

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** 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.