

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

P95000055574

July 22, 1997

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

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

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.

EFFECTIVE DATE
8/1/97

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.

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*****43.75 *****43.75

ENCLOSURE

V8 AUG 4 1997

N/C

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

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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.