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July 2, 1997

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

Re: STG International Group, Corp.,
a Florida Corporation

100002232001--3

-07/07/97--01167--002

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find original and copy of Amendment to Articles of Incorporation of STG International Group Corp., a Florida Corporation, for filing. Kindly date stamp the date of filing on the copy and return same to the undersigned attorney.

Also, enclosed is a check in the amount of \$35.00 made payable to the Secretary of State representing the fee for filing this document.

Thanking you kindly, I remain,

Sincerely yours,

JOSEPH R. COLLETTI, ESQUIRE
Law Offices

By

JOSEPH R. COLLETTI

JRC: jr
Encl.

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TALLAHASSEE, FLORIDA

CM
Amend
3pg
7-7-97
P95000061041

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STG INTERNATIONAL GROUP, CORP.**

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

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President and Secretary	Oleg Tugay
Vice-President:	Vladimir Okun
Vice-President:	Lyudmila Shubina

ARTICLE 6 - DIRECTORS

The directors of the Corporation shall be:

Oleg Tugay

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendments' adoption: 7/2/97.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the

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amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 1997.

Signature

Oleg Tugay President/Director
by the Chairman or Vice Chairman
of the Board of Directors, President
of other officer if adopted by the
shareholders)

OR

by a director if adopted by the directors

OR

by an incorporator if adopted by the
incorporators

OLEG TUGAY

typed or printed name

PRESIDENT

title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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