

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Sterling AKG Corp.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 1:06

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

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DIVISION OF CORPORATION

Amend.  
02-11-98  
CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DR 21098 1:58

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
STERLING AKG CORP.**

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The undersigned, being the President of, **STERLING AKG CORP.** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

**FIRST:** The number of shares of common stock which the corporation is hereby authorized to issue shall be 10,000,000 shares of common stock, \$.001 par value.

**SECOND:** The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on January 21, 1998.

The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF** the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 31 day of January, 1998.



**PE**~~R~~**R**OCAMEJO, president