

FILED EFFECTIVE

C 145593
update officers

2017 JUN 16 PM 1:53

**RESOLUTION BY THE DIRECTORS OF SULAMITA, STATE
INC.**

STATE OF IDAHO

1021 W 8th St Meridian, ID 83642
(C145593)

Date of Execution: June 16, 2017

The undersigned Directors hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of the above listed corporation by consent as of June 16, 2017, in accordance with the laws of the State of incorporation and by the bylaws of said corporation.

The Board of Directors consists of these persons;

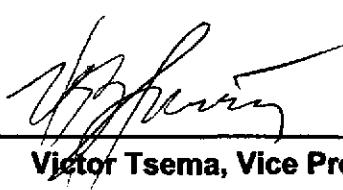
Vasily Shabura; President	3127 N Boulder Creek Pl., Meridian ID 83646
Victor Tsema; Vice President	1259 E Pisa St., Meridian ID 83642
Sergey Kazimir; Secretary	5431 N. Black Sand Ave Meridian ID 83464
Sergey Vassin; Director	2685 N. Arrowwood Way Meridian ID 83646

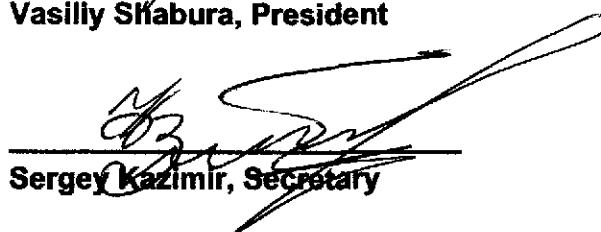
Only the following individuals are hereby authorized by the Board of Directors to be signatories of the corporation in connection with any bank account(s) held by the corporation:

Vasily Shabura - President
Sergey Kazimir - Secretary

The registered agent for the corporation is as follows; Sergey Kazimir, Secretary, 5431 North Black SAnd Ave, Meridian ID 83646.


Vasily Shabura, President


Victor Tsema, Vice President


Sergey Kazimir, Secretary