



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2016 SEP -8 PM 2: 06

SECRETARY OF STATE
STATE OF IDAHO

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

1. The name of the limited liability company is:
CHESS LIMITED CO
2. The date the certificate of organization was originally filed : DECEMBER 11, 2000
3. The name of the limited liability company is amended to:

4. The complete street and mailing addresses of the principal office is amended to:
117 ST Aloysius View, Hebburn, Tyne and Wear, NE31 1HR, UK
(Street Address)

(Mailing Address, if different)
5. The mailing address for future correspondence (annual reports) is amended to:
Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize
(Address)
6. The name and address of the managers/members shall be amended as follows:

Add:	<input checked="" type="checkbox"/> Delete:	<input type="checkbox"/>	<u>Valentin Gorkin</u> (Name)	<u>117 St Aloysius View, Hebburn, Tyne and Wear, NE31, 1HR, UK</u> (Address)
Add:	<input checked="" type="checkbox"/> Delete:	<input type="checkbox"/>	<u>Viktor Gorkin</u> (Name)	<u>117 St Aloysius View, Hebburn, Tyne and Wear, NE31, 1HR, UK</u> (Address)
Add:	<input checked="" type="checkbox"/> Delete:	<input type="checkbox"/>	<u>Sunshield Solutions LTD</u> (Name)	<u>Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize</u> (Address)

7. Signature of a manager, member, or authorized person.

Printed Name: Valentin Gorkin, Member

Signature: _____

Printed Name: _____

Signature: _____

Secretary of State - use only

TAMM SECRETARY OF STATE

09/08/2016 05:00

CK: 4190174 CT: 172099 BH: 1545430

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