

**MINUTES OF SHAREHOLDERS**

**OF**

**SMARTNET GLOBAL CORP**

**A CALIFORNIA CORPORATION**

**JANUARY 15th, 2020, 1:00 P.M., SHERMAN OAKS, CA**

The special meeting of 2020 for the Shareholders of the SMARTNET GLOBAL CORP, a Corporation, was held at 15442 VENTURA BLVD., STE 101, SHERMAN OAKS, 91403, CA, USA, on JANUARY 15th, 2020, 2020, at 1:00 P.M.

The following persons were present:

ALEXEI SVET

IRAIDA SVET

ANTON GURA

EVGENII REZNIKOV

The following persons officiated at the meeting:

Chair of meeting: IRAIDA SVET

Secretary of meeting: IRAIDA SVET

The chair called the meeting to order and announced that the meeting was held pursuant to the ownership and management of the underlying company. IRAIDA SVET resigns from their roles in SMARTNET GLOBAL CORP. ANTON GURA and EVGENII REZNIKOV shall relinquish their Fifty Percent (50%) of SMARTNET GLOBAL CORP respectively. ALEXEI SVET shall acquire the total Hundred Percent (100%) from IRAIDA SVET, ANTON GURA and EVGENII REZNIKOV shares. Resigning members pledges that all ownership interest that are being transferred are free and clear of any liabilities, debts or liens. All ownership interests being relinquished and transferred are done so for an Undisclosed Sum. Lastly, ALEXEI SVET shall obtain all roles as the President, Vice President, Treasurer, and Secretary. It is duly understood that ALEXEI SVET shall be the sole owner of SMARTNET GLOBAL CORP.

The chair of the meeting announces the new ownership of SMARTNET GLOBAL CORP.

Company ownership prior to the meeting:

| Managing Members | Percent |
|------------------|---------|
| ANTON GURA       | 50%     |
| EVGENII REZNIKOV | 50%     |
| TOTAL:           | 100%    |

Company ownership following the meeting:

| Managing Members | Percent |
|------------------|---------|
| ALEXEI SVET      | 100%    |
| TOTAL:           | 100%    |

The Chair of the meeting announces the following new positions held with SMARTNET GLOBAL CORP.

Managing Member:       ALEXEI SVET  
Registered Agent:       BUSINESSROCKET, INC.

The Secretary confirms these changes and shall notify the California Secretary of State of this change.

Date JANUARY 15th, 2020

  
ALEXEI SVET  
Managing Officer  
IRAIDA SVET  
Resigning Officer  
ANTON GURA  
Resigning Shareholder  
EVGENII REZNIKOV  
Resigning Shareholder