

PO6000046418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

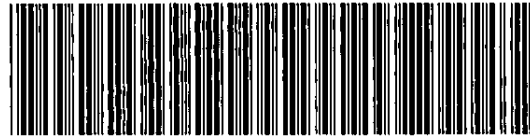
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

APPROVED
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Ammon
9/13/10
TC

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	AUSBERTO HIDALGO	17900 NW 5 ST PEMBROKE PINES, FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Article 4- The corporation was authorized by its President & Secretary to issue ten millions
 Shares of Stock(10,000,000) on 04/26/2006

The date of each amendment(s) adoption: 09/05/20010

(date of adoption is required)

Effective date if applicable: 09/08/20010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

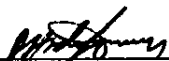
by _____."

(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.

Dated 09/02/2010

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AUSBERTO HIDALGO

(Typed or printed name of person signing)

PRESIDENT / SECRETARY

(Title of person signing)

FUTURE GENERATIONS TECHNOLOGY, INC.

PEMBROKE PINES, FLORIDA USA

05/11/2007

RESOLUTION OF THE BOARD / STOCK ISSUANCE RESOLUTION

Pursuant to the Laws of the State of FLORIDA, and the Bylaws of FUTURE GENERATIONS TECHNOLOGY INC a FLORIDA Corporation, (hereinafter, the Corporation), the undersigned Board of Directors of the Corporation, hereby approves and adopts the resolution set forth below a

A resolution for issuing shares of stock of the Corporation

It is hereby s if approved and adopted at a meeting duly held on RESOLVED, that the Corporation has entered into subscription agreements, and therefore must issue shares of the Corporation's stock accordingly:

i. The Issuance of Shares to New Shares Holder:

On 05/11/2007 to Luis Fernando Valentin Hidalgo, 110,000 Shares of Stock.

The Corporation and ITS Shares holder are parties to an agreement whereby the Corporation shall issue to the shares holder (Mr. Luis F. Valentin Hidalgo) (110,000 Shares of its TOTAL 10,000,000 Common Stock. Such issuance shall be in consideration for value supplied to the Corporation by the Shares Holder.

It is hereby RESOLVED, that the Corporation shares transferred under this Resolution shall possess a restrictive legend, thereby indicating they are not registered securities.

It is hereby RESOLVED, that the Corporation shares issued by this Resolution shall be sold free of general solicitation and/or advertising.

The undersigned Director of the Corporation hereby consents to and enacts the foregoing actions.



AUSBERTO HIDALGO

PRESIDENT / SECRETARY

FUTURE GENERATIONS TECHNOLOGY, INC.

PEMBROKE PINES, FLORIDA USA

07/17/2006

RESOLUTION OF THE BOARD / STOCK ISSUANCE RESOLUTION

Pursuant to the Laws of the State of FLORIDA, and the Bylaws of FUTURE GENERATIONS TECHNOLOGY INC a FLORIDA Corporation, (hereinafter, the Corporation), the undersigned Board of Directors of the Corporation, hereby approves and adopts the resolution set forth below a

A resolution for issuing shares of stock of the Corporation --

It is hereby s if approved and adopted at a meeting duly held on RESOLVED, that the Corporation has entered into subscription agreements, and therefore must issue shares of the Corporation's stock accordingly:

i. The Issuance of Shares to New Shares Holder:

On 07/17/2006 to Hamlet Rafael Vargas, 45,000 Shares of Stock.

The Corporation and ITS Shares holder are parties to an agreement whereby the Corporation shall issue to the shares holder (Mr. Hamlet R. Vargas) (45,000 Shares of its TOTAL 10,000,000 Common Stock. Such issuance shall be in consideration for value supplied to the Corporation by the Shares Holder.

It is hereby RESOLVED, that the Corporation shares transferred under this Resolution shall possess a restrictive legend, thereby indicating they are not registered securities.

It is hereby RESOLVED, that the Corporation shares issued by this Resolution shall be sold free of general solicitation and/or advertising.

The undersigned Director of the Corporation hereby consents to and enacts the foregoing actions.


AUSBERTO HIDALGO

PRESIDENT / SECRETARY