

P98000027798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

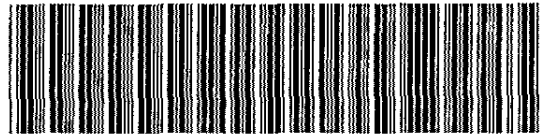
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended

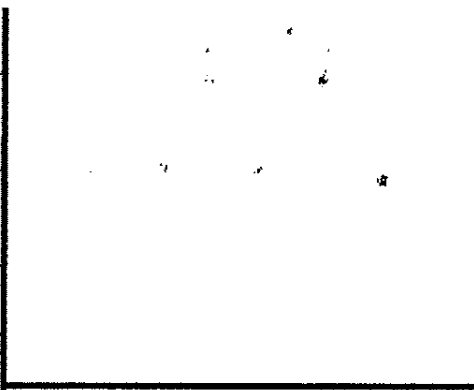
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TALLAHASSEE, FLORIDA

3/16/05

Karen D. Colson
 Requester's Name
1212 Tuna Hill DR
 Address
TX 32317 878-9966
 City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Amnis Energy INC P98000027798
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Do NOT MAIL!
 CALL
 Karen
 to pick
 up
 878-9966*

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMNIS ENERGY, INC.**

**FILED
05 MAR 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment(s) adopted (other than name change):

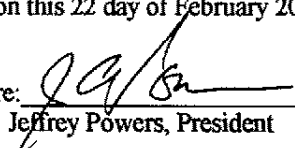
**ARTICLE IV
SHARES**

The capital stock of the Corporation shall consist of 750,000,000 shares of common stock, \$0.001 par value per share.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. on March 10, 2005.

Signed on this 22 day of February 2005

Signature: _____


Jeffrey Powers, President