

P98000052982

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BASIC AMENDMENT

POSEIDIS, INC.

Certificate of Status	0
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PS 5/1/05  
Amend

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF POSEIDIS, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Poseidis, Inc. (P98000052982) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized is to have outstanding at any one time is 100,000,000 shares of common stock having \$.0001 par value per share and 10,000,000 share of preferred stock having \$.0001 par value per share.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted May 26, 2005 by the Board of Directors.

Donald F. Mintmire 1 FL Bar Member 402435  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480  
561-832-5696

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Article III, Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Poseidis, Inc.

By: 

by T. Baez/as attorney-in-fact

Name: LOUIS PARDAU DIT PARDO

Title: President

Date: 5/27/05

Donald F. Mintmire | FL Bar Member 402435  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480  
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