

P98000027798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

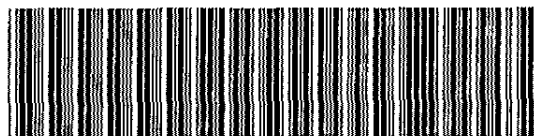
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*3/16/05*

Karen D. Colson  
Requester's Name  
1212 Tung Hill DR  
Address  
74 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 #)

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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

DO NOT  
MAIL!  
CALL  
Karen  
to pick  
up  
878-9966

**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:

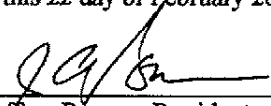
**FIRST** Amendment(s) adopted (other than name change):

**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