

P98000027798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

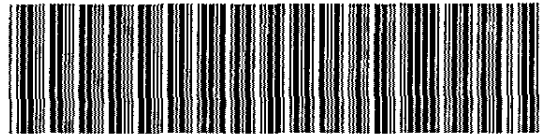
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000047918510

*Amended*

03/15/05--01044--006 \*\*43.75

RECEIVED  
CSHAR 15 AM 11:28  
REGISTRATION DIVISION  
TALLAHASSEE, FLORIDA

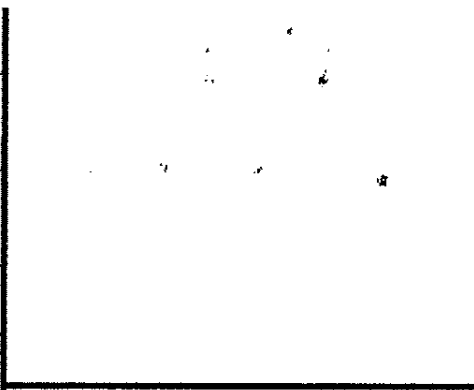
FILED  
05 MAR 15 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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  
 Mail out       Will wait       Photocopy       Certificate of Status

**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):

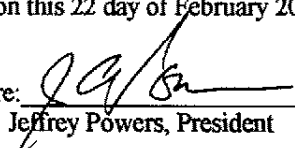
**ARTICLE IV  
SHARES**

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