P07000129307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

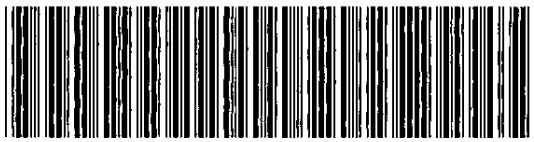
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/08--01013--017 **43.75

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08 MAR -7 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

03-10-08

Dc




Monday, March 03, 2008

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Regarding Articles of Amendment to Articles of Incorporation of 141, Capital, Inc.

Please find the above Articles of Amendment with a check for the amount of $43.75 to cover the cost of the filing fee and a certified copy.

If you have any questions regarding these Articles of Amendment please do not hesitate to contact me at 312 513 4365 or 888 284 8906.

Pam Meroney
Executive Assistant

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

141 Capital, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000129307
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV is amended to delete: "1,000,000,000 preferred shares with par value $1.00."
The following is added: "10,000,000 preferred shares with par value at $0.001."

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TALLAHASSEE, FLORIDA

If an amendment provides for 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)
N/A

(continued)

**The date of each amendment(s) adoption:** 12/07/2007

**Effective date if applicable:** _____
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

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)

Jim Pugh
(Typed or printed name of person signing)

President
(Title of person signing)

**FILING FEE: $35**