P96000080423

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EASTERN ASTERIA, INC.

DOCUMENT NUMBER: P96000080423

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SKLAR, GERALD E PRES.
Name of Contact Person

EASTERN ASTERIA, INC.
Firm/ Company

Mission Bay Office Plaza 20283 Road 7, Suite 300
Address

Boca Raton, Fl., 33498
City/ State and Zip Code

ges@winmaxis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SKLAR, GERALD E PRES. at (954) 7278509
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EASTERN ASTERIA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000080423

(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:

A. If amending name, enter the new name of the corporation:

_____

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Mission Bay Office Plaza
20283 Road 7, Suite 300
Boca Raton, Fl., 33498

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SKLAR, GERALD E PRES
Mission Bay Office Plaza 20283 Road 7, Suite
Suite 300 Boca Raton, Fl., 33498

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: Mission Bay Office Plaza 20283 Road 7, Suite
(Florida street address)

Boca Raton, 33498, Florida 33498
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Articles 1,2,3,4,(i),(ii),(iii),5

See Attached

F. If an amendment provides for an 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

The date of each amendment(s) adoption: September 21, 2010
(date of adoption is required)

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

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

☐ The amendment(s) was/were adopted 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.

Dated October 4, 2010

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)

Gerald E. Sklar
(Typed or printed name of person signing)

President
(Title of person signing)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EASTERN ASTERIA, INC.

The following will replace certain articles of the corporation:

Name of the Corporation: EASTERN ASTERIA, INC.

1. This amendment to the Articles of Incorporation of Eastern Asteria, Inc. does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division or combination.

2. The authorized common stock of the corporation shall be increase from 2,500,000,000 shares of common stock to 5,000,000,000 shares of common stock.

3. The authorized preferred stock of the corporation shall be increase from 1,000,000 shares of preferred stock to 5,000,000 shares of preferred stock.

4. Article Two of the articles of incorporation of Eastern Asteria, Inc. is deleted in its entirety and replaced with the following:

> The number of shares the corporation is authorized to issue is 5,000,000,000 shares of Common Stock, with no par value per share described as follows, and 5,000,000 shares of Preferred Stock at $1.00 per share par value.
>
> CLASSES AND NUMBER OF SHARES: The total number of shares of all classes of stock, which the corporation shall have authority to issue is 5,005,000,000 shares, consisting of 5,000,000,000 shares of Common Stock, with no par value ("the Common Stock") and 5,000,000 shares of Preferred Stock at par value $1.00 per share ("the Preferred Stock").
>
> VOTING RIGHTS AND POWERS. With respect to all matters upon which stockholders are entitled to vote or to which stockholders are entitled to give consent, the holders of the outstanding shares of the Common Stock shall be entitled to cast thereon one (1) vote in person or by proxy for each share of the Common Stock standing in his or her name.
>
> DIVIDENDS AND DISTRIBUTIONS.
> (i) CASH DIVIDENDS. Subject to the rights of holders of Preferred Stock, holders of Common Stock shall be entitled to receive such cash dividends as may be declared thereon by the Board of Directors from time to time out of assets or funds of the corporation legally available therefore.
>
> (ii) OTHER DIVIDENDS AND DISTRIBUTIONS. The Board of Directors may issue shares of the Common Stock in the form of a

distribution or distributions pursuant to a stock dividend or split-up of the shares of the Common Stock.

(iii) OTHER RIGHTS. Except as otherwise required by the Florida Revised Statutes and as may otherwise be provided in theses Amended Articles of Incorporation, each share of the Common Stock shall have identical powers, preferences and rights, including rights in liquidation.

PREFERRED STOCK. The powers, preferences, rights, qualifications, terms, limitations and restrictions pertaining to the Preferred Stock, or any Common Stock and the Preferred Stock herein authorized in accordance with the terms and conditions set forth in these Amended Articles of Incorporation for such purposes, in such amounts, to such persons, corporations, or entities, for such consideration and in the ease of the Preferred Stock, in one or more series, all as the Board of Directors in its discretion may determine and without any vote or other action by the stockholders, except as otherwise required by law. The Board of Directors, from time to time, also may authorize, by resolution, options, warrants, and other rights convertible into Common Stock or Preferred Stock (collectively "securities"). The securities must be issued for such consideration, including cash, property, or services, as the Board of Directors may deem appropriate, subject to the requirements that the value of such consideration be no less than the par value of the shares issued. Any shares issued for which the consideration so fixed has been paid or delivered shall be fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon, provided that the actual value of such consideration is not less than the par value of the shares so issued. The Board of Directors may issue shares of the Common Stock in the form of a distribution or distributions pursuant to a stock dividend or split-up of the shares of the Common Stock only to the then holders of the outstanding shares of the Common Stock.

CUMULATIVE VOTING. Except as otherwise required by the applicable law, there shall be no cumulative voting on any matter brought to a vote of stockholders of the corporation.

DENY PREEMPTIVE RIGHTS. No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire and shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether new or hereafter authorized, or created, may be issued or may be reissued or

transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms as the Board of directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

5. This amendment was adopted by the Board of Directors without shareholder approval and shareholder action was not required.

Signatures (Required):

Gerald E. Sklar

Gerald E. Sklar-President and Director
EASTERN ASTERIA, INC.

Dave Young

Dave Young – Vice President and Director
EASTERN ASTERIA, INC.

CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF EASTERN ASTERIA, INC. IN LIEU OF SPECIAL MEETING

The undersigned, being all of the directors of Eastern Asteria, Inc., a Florida corporation (the "Corporation"), by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Florida and without the formality of convening a meeting, do hereby consent to the following actions of the Corporation, of the 1st day of October, 2010:

WHEREAS, the Corporation desires to increase its authorized capital of preferred shares and Common shares.

WHEREAS, on the date of this Resolution the Corporation is authorized to issue 1,000,000 shares of Preferred Stock. The Corporation will increase the authorized preferred share capital to 5,000,000 shares of preferred stock.

WHEREAS, on the date of this Resolution the Corporation is authorized to issue 2,500,000,000 shares of Common Stock. The Corporation will increase the authorized Common share capital to 5,000,000,000 shares of Common stock.

NOW, THEREFORE, be it:

RESOLVED, that the authorized capital stock of the Corporation will consist of 5,000,000,000 common shares and, 5,000,000 share of preferred stock; and it is further

RESOLVED, that the Corporation notify the proper regulatory authorities of this corporate action; and it is further

RESOLVED, that the Corporation does not need shareholder approval for this transaction; and it is further

RESOLVED, that the Corporation hereby notify the transfer agent in accordance to the Corporation's records; and it is further

RESOLVED, that upon the appropriate officers of the Corporation are hereby authorized, empowered, and directed, for and on behalf of the Corporation, to execute and file with the Florida Secretary of State any corporate documents including amendments to the Corporation's Articles of Incorporation that may be required to establish the stock split.

The foregoing Resolution is hereby passed by the directors of the Corporation, pursuant to the Business Corporations Act (Florida) this 30th day of August 2010.

Dated: September 21, 2010

Gerald Sklar-President and Director

David Young, Vice President and Director