



TECHNOLOGY
FOR THE
NEW MILLENNIUM

K 13481

November 29, 1999

Florida Department of State
Division of Corporations
Amendment Filing Section
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6050

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-11/30/99--01055--001
*****43.75 *****43.75

To Whom It May Concern: :

Please find enclosed the Articles of Amendment for Omicron Technologies, Inc. and our cheque payable to the Department of State for \$43.75. This amount is for the \$35 amendment filing fee and for one (1) certified copy of the amendment for our records.

Please use FEDEX # 246076634 to courier the certified copy of the amendment to the following address :

Barrett Sleeman
Suite 500
4400 Dominion Street
Burnaby, B.C.
V5G 4M7
Phone: 877-903-2288

Returned

Thank you for your prompt attention to this matter.

Sincerely,

Barrett Sleeman,
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
12-9
am

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
OMICRON TECHNOLOGIES, INC.**

Pursuant to the provisions of the Florida Business Corporations Act, **OMICRON TECHNOLOGIES, INC.** (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article IV of the Articles of Incorporation shall be deleted and the following Article IV shall be inserted in its place:

**ARTICLE IV
SHARES**

The capital stock of this corporation shall consist of 125,000,000 shares of common stock, \$.001 par value.

2. The Amendment was duly adopted by unanimous written consent of the directors of the Corporation on November 29, 1999 and by the shareholders owning a majority of the outstanding voting stock of the corporation and such majority of votes was sufficient approval.
3. The effective date of these Articles of Amendment is December 2, 1999.

Dated: November 29, 1999



BARRETT SLEEMAN, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA