

K 13481

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March 25, 2002

Divisions of Corporation
409 East Gaines Street
Tallahassee, FL 32399

000005175540--3
-03/28/02--01063--001
*****35.00 *****35.00

Re: Omicron Technologies, Inc.
Amendment to Articles
Enclosure of fee (\$35.00)

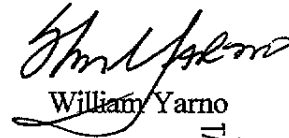
Gentlemen:

Please find enclosed the necessary documents to amend Article IV of the above captioned corporation changing the total stock from 125,000,000 (million) to 1,000,000,000 (1 billion) shares.

In the event that you need any additional information please advise.

Thanking you for your cooperation and courtesies, I remain.

Sincerely,


William Yarno

02 APR 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

all 4-24
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OMICRON TECHNOLOGIES, INC

(present name)

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE IV
SHARES

THE CAPITAL STOCK OF THIS CORPORATION SHALL
CONSIST OF 1,000,000,000 SHARES OF \$ 0.001
PAR VALUE COMMON STOCK.

SECOND: 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, are as follows:

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02 APR 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MARCH 18th, 2002.

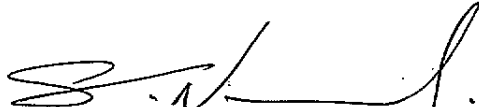
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18th day of MARCH, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAKWINDER NARWAL
(Typed or printed name)

PRESIDENT
(Title)