

M 88627

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : VENTURE LAW FIRM
Account Number : IL9980000008
Phone : (604) 659-9188
Fax Number : (604) 659-9178

EFFECTIVE DATE
2-16-04

BASIC AMENDMENT

AUTEC ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED

04 FEB 12 PM 12:48

DIVISION OF CORPORATIONS

2004 FEB 12 PM 4:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Public Access Help

Amend & Name Change

02/13/04

Articles of Amendment
to
Articles of Incorporation
of

AUTEC ASSOCIATES, INC.

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

M88627

(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):

CAPITAL HILL GOLD, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article IV, Stock is being amended to change the authorized capital of the company to:

"ARTICLE IV

STOCK

This corporation is authorized to issue 200,000,000 shares of common stock having a par value of
\$0.001 per share."

(Attach additional pages if necessary)

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)

EFFECTIVE DATE
2-16-04

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The date of each amendment(s) adoption: JANUARY 12, 2004

Effective date if applicable: FEBRUARY 16, 2004
(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.

Signed this 4th day of FEBRUARY, 2004

Signature

Arthur Garrison
(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)

Arthur Garrison

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35