

P00000011868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

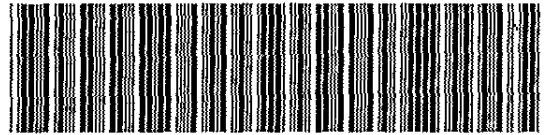
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900032271069

04/26/04--01063--014 **52.50

FILED
04 APR 26 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM + Postdated
KRG
5-3



ARTICLES OF AMENDMENT AND RESTATEMENT
TO ARTICLES OF INCORPORATION OF
BLISS TECHNOLOGIES, INC.

Bliss Technologies, Inc.
1110 Cherrypalm Lane
Hollywood, FL 33019

(t) 954 455-3064

Please send a certified copy and a certificate of status. Enclosed check for \$52.50. Thank you.

Regards,

Greg Wohrle
President

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO ARTICLES OF INCORPORATION OF
BLISS TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment and Restatement to its Articles of Incorporation:

Article 1 is amended to be:

Article I NAME

The name of the corporation is Bliss Technologies, Inc.

Article II is amended to be:

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any and all business for which a corporation may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III is amended to be:

Article III PRINCIPAL OFFICE

1110 Cherrypalm Lane
Hollywood, FL 33019

Article IV is amended to be:

Article IV BOARD OF DIRECTORS

The Corporation shall have at least one Director and up to seven Directors, and the Board of Directors shall have, to the fullest extent permitted by law, the authority to set the number of positions on the Board, and to change same from time to time, provided there is at least one Director. The current Directors are:

Greg Wohrle

Article V is amended to be:

Article V CAPITAL STOCK

FILED
APR 26 PM 5:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

To the greatest extent permitted under law, the Board of Directors, shall have the authority to take action or inaction with respect to the securities of the Corporation, including issuance, authorization, suspension or change of any rights or interests, substitution, and cancellation.

The capital stock of the Corporation shall consist of a total of 25,000,000 shares of Common Stock as follows:

A total of 25,000,000 shares of Common Stock, par value \$.0001 per share, each share having one vote.

Article VI is amended to be:

Article VI CONTROL SHARES; AFFILIATED TRANSACTIONS

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions, and the Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning affiliated transactions.

Article VII is amended to be:

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify officers and Directors of the Corporation and any and all subsidiaries from any and all claims, obligations, liabilities, and attorneys fees and costs, resulting or arising from action or inaction while performing their duties, in the discretion of the Board of Directors, to the fullest extent permitted by law.

Article VIII is amended to be:

ARTICLE VIII BOARD OF DIRECTORS AUTHORITY

In addition to such other authority granted under Florida law, the other Articles of the Articles of Incorporation, and the Bylaws, except to the extent such right is unconditionally vested with the Shareholders or in any case expressly prohibited by law, the Board of Directors shall have the authority to take any action or make any determination, including, without limitation, changing the Articles of Incorporation and Bylaws of the Corporation, and with respect to mergers, acquisitions, the issuance of securities, stock splits, reverse or otherwise, and similar events.

Article IX is amended to be:

ARTICLE IX DURATION

The duration of the Corporation is perpetual.

Article X is amended to be:

ARTICLE X EFFECTIVE DATE

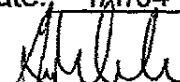
These Articles of Incorporation shall be effective 1/1/04.

ARTICLES 11,12,13,14,15, AND 16 ARE DELETED.

APPROVAL:

The above Amendment and Restatement, including changes and additions and deletions, were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval, in that a majority of the shares issued were voted in favor. The Board of Directors also approved this document.

Signed this date: 1/1/04 _____

Signature:  _____
President