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Division of Corporations  
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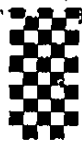
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Amend @ 15.4.06



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Florida NO. 384pt (P. 2) state



December 4, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

T.A.M.I. TECHNOLOGIES CORP.  
60 ST. JACQUES STREET WEST, 2ND FLOOR  
MONTREAL, QUEBEC  
CANADA H2Y 1L5, XX

SUBJECT: T.A.M.I. TECHNOLOGIES CORP.  
REF: P00000025966

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Irene Albritton  
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DEC. 4. 2006 11:36AM C S C

NO. 38400 P. 3471 3

01 Dec 2006 2:18PM HP LASERJET FAX

P. 4

Articles of Amendment  
to  
Articles of Incorporation  
of

T.A.M.I. Technologies, Corp.

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

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

**PARAGRAPH 1 OF ARTICLE III: CAPITAL STOCK, IS AMENDED TO READ AS FOLLOWS:**

The Corporation is authorized to issue up to 401,000,000 shares of capital stock, of which 300,000,000 shares shall be designated as "Common Stock", each of which shall have a par value of \$0.001 per share, and 101,000,000 shares shall be designated as "Preferred Stock", each of which shall have a par value of \$0.00002. The Preferred Shares shall have preferences, limitations and relative rights as determined by the Board of Directors of the Company.

(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)

(continued)

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DEC. 1. 2006 2:12PM

GIE TECHNOLOGIES 514 2849539

NO. 877 P.5/9

The date of each amendment(s) adoption: November 16, 2006

Effective date if applicable: November 10, 2006  
(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.

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)

**CHARLES ABIKHZER**

(Typed or printed name of person signing)

**Chief Executive Officer, Director**

(Title of person signing)

FILING FEE: \$35

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