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NO. 385 P. 1/4

Florida Department of State
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Amend @ 12.4.06

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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

RESUBMIT

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Document Specialist

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NO. 385000P. 3/4 474 3
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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 2 OF ARTICLE III: CAPITAL STOCK, IS TO READ AS FOLLOWS:

The 101,000,000 shares of Preferred Stock of the Company shall have the following preferences, limitations and rights: Each share of Preferred Stock

("Preferred Share") shall have give the holder one vote for all matters that are required to be voted on by shareholders of the Company.

Each Preferred Share shall be redeemable at the option of either the Company or the holder of the Preferred Share for an amount equal

to the Par Value of the Preferred Share, of \$0.00002. No Preferred Share shall be entitled to any dividend or other distribution of the Company other

than the amount equal to the Par Value of the Preferred Share upon Redemption of the Preferred Share as specified herein.

In the event of any liquidation, dissolution or winding up of the Corporation, either voluntary or involuntary, the holders of Preferred Stock

shall be entitled to receive, prior and in preference to any distribution of any of the assets of the Corporation to the holders of Common Stock or other junior

equity security by reason of their ownership thereof, an amount per Preferred Share equal to the par value of the Preferred 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)

(continued)

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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

Charles Abikhzer
(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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