P06000025966

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000293474 3)))

H060002934743ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2006 DEC 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
      Account Name     : CORPORATION SERVICE COMPANY
      Account Number   : I20000000195
      Phone            : (850)521-1000
      Fax Number       : (850)558-1575
```

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
06 DEC 12 AM 8:00
DIVISION OF CORPORATIONS

T.A.M.I. TECHNOLOGIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

ADR
12/12/06

Electronic Filing Menu   Corporate Filing Menu   Help

FILED H06000293474 3

2006 DEC 12 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BE AMENDED 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 give the holder five votes 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, or $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)

The date of each amendment(s) adoption: December 6, 2006

Effective date if applicable: ______________________
(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