

P00000059825

Molins Corp.

Suite 240

3221 Collinsworth St.

Ft Worth, TX 76107

(City/State/Zip/Phone #)

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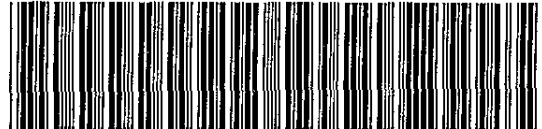
Certificates of Status _____

Special Instructions to Filing Officer:

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Corrected paragraph
FOURTH PER
Lindsey Vinson

(30)



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05 MAR 14 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
sf

March 8, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

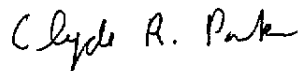
Dear Sirs and Madam:

Please find enclosed three (3) duplicate originals of an Articles of Amendment to the Articles of Incorporation of Moliris Corp. Also please find enclosed my check in the amount of \$35.00 for the filing fee.

If you could, please return a file marked original for my files in the enclosed self addressed postage pre-paid envelope.

Thank you very much for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Clyde R. Parks".

Clyde Parks

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF MOLIRIS CORP.

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05 MAR 14 AM 8:45

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the State of Florida, Tallahassee, Florida, does hereby certify:

FIRST: That the Board of Directors of the Corporation, by unanimous consent pursuant to Section 607.0821 of the FBCA, adopted a resolution setting forth and declaring advisable the following proposed amendment to the Articles of Incorporation, as amended, of the Corporation:

RESOLVED, that a new paragraph 3 be added to the end of Article V of the Corporation's Articles of Incorporation, as amended, to read in its entirety as follows:

"C. Effective upon the filing of a Articles of Amendment to the Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida (the "Effective Date"), each twenty (20) shares of Common Stock, \$0.001 par value per share (the "Old Common Stock"), then issued and outstanding or held in the treasury of the Corporation at the close of business on the Effective Date shall automatically be combined into one (1) share of Common Stock, \$0.001 par value per share (the "New Common Stock"), of the Corporation without any further action by the holders of such shares of Old Common Stock. Each stock certificate representing shares of Old Common Stock shall thereafter represent that number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been combined; provided, however, that each person holding of record a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of such certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled. No certificates representing fractional share interests will entitle the holder thereof to vote, or to any rights of a stockholder of the Company. Any fraction of a share of New Common Stock to which the holder would otherwise be entitled will be adjusted upward to the nearest whole share. The New Common Stock issued in this exchange shall have the same rights, preferences and privileges as the Old Common Stock."

SECOND: That thereafter, pursuant to resolution of the Board of Directors, the proposed amendment was submitted to the stockholders of the Corporation, and the necessary number of shares as required by statute was voted in favor of the amendment by means of a written consent of stockholders.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act.

FOURTH: That this Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the Corporation has caused these articles of amendment to be signed by Clyde R. Parks, its Chief Executive Officer, this 8th day of March, 2005.

MOLIRIS CORP.

By: Clyde R. Parks
Clyde R. Parks, Chief Executive Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA