

P000000105447

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 16 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U-TORCH, CORP.

DOCUMENT NUMBER: P00000105447

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN MARTIN PUSSI

(Name of Contact Person)

U-TORCH, CORP.

(Firm/ Company)

5300 NE 6TH AVENUE # F

(Address)

FORT LAUDERDALE, FL 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUAN MARTIN PUSSI

(Name of Contact Person)

at (954) 922-5885

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

U-TORCH, CORP.

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

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TALLAHASSEE FLORIDA

P00000105447

(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)**

ARTICLE IV (AS AMENDED): THE AGRAGATE NUMBER OF SHARES WICH THE CORPORATION

SHALL HAVE AUTHORITY TO ISSUE IS TOTAL SUM OF 100,000,000 OF STOCK HAVING NO PAR

VALUE PER SHARE.

UNLESS OTHERWISE STATED IN THESE ARTICLES OR AN AMENDMENT TO THESE ARTICLES,

THERE SHALL BE ONLY (1) CLASS OF STOCK OF THIS CORPORATION.

(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)

PROVISIONS FOT THE IMLEMNTATION OT THE ARTICLE IV AS AMENDED: THE TOTAL AMOUNT

OF OUTSTANDING SHARES WITH AN INVIVIDUAL PAR VALUE OF \$ 10 WILL BE EXCHANGED FOR

THE SAME NUMBER OF NEW STOCKS HAVING NO PAR VALUE ON DECEMBER 1ST 2004.-

(continued)

The date of each amendment(s) adoption: NOVEMBER 4, 2004

Effective date if applicable: NOVEMBER 4, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

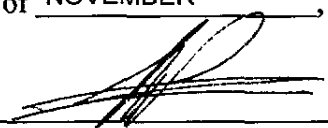
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 4TH day of NOVEMBER, 2004.

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)

JUAN MARTIN PUSSI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35