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ANDROMEDA TECH INC.

Requester's Name

1970 SW 37 TERR

Address

FT. LAUD FL 33312 954-529-

City/State/Zip

Phone #

4919

FILED

01 OCT -9 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANDROMEDA TECH, INCORPORATED

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 OCT -9 PM 11:52  
DIVISION OF CORPORATION

Examiner's Initials

**Articles of Amendment**  
To  
**Articles of Incorporation**  
Of

**Andromeda Tech, Incorporated**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of incorporation*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First:** The following articles are amended as indicated

**FOURTH.** That the voting common stock authorized is increased to TEN MILLION (10,000,000) shares of stock with no par value and 20,000 shares of CONVERTIBLE PREFERRED class of stock shall be authorized with no par value. The conversion ratio of the presently authorized PREFERRED stock is at a 1:500 ratio of PREFERRED to COMMON.

**FOURTEENTH** That the current corporate officers are as follows;

President: William Furiosi

Vice President: Sherwood Smith

Secretary: Paul Crump

Treasurer: Wayne Satterwhite

**Second:** This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

**Third:** The date of the adoption of these amendments is 09-21-01

**Fourth:** The incorporators without shareholder action adopted these amendments and no such action was required.

Signature William Furiosi Title: President Signed this 9 day of OCT, 2001  
William Furiosi