

P 01000042438

June 5, 2001

Secretary of State of Florida  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
01 JUN -7 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Amendment to Articles of Incorporation  
for TunaPuna.com, Inc.

Ladies and Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation of  
the above corporation, and a remittance in the amount of \$43.75 to cover the charges for  
the following:

- (1) Filing the Articles of Amendment,
- (2) A certified copy.

200004375782--0  
-06/07/01--01079--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please file the Articles and return the certified copy to:

Shane Lewis  
3319 Hoskins Holler  
Apt. C  
Orlando, FL 32836

Very truly yours,

  
\_\_\_\_\_

Enclosures

*Amend  
b-15-01  
p45*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TUNAPUNA.COM, INC.**

**FILED**  
01 JUN -7 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000,000

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: June 01, 2001

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

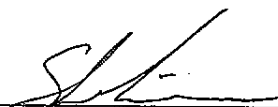
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1<sup>st</sup> day of June, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shane Lewis

Typed or printed name

Incorporator

Title