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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SYNTHESYS TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

06-12-01

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Synthesys Technologies, Inc.

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

FIRST: Amendment(s) adopted; Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 4: Capitol Stock. This corporation is authorized to issue 100,000,000 shares of voting common stock with a per share par value of \$0.001.

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:

THIRD: The date of each amendment's adoption: June 11, 2001.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
N/A

Signed this 11th day of June, 2001.

Synthesys Technologies, Inc.

By: Chris Caswell
Christopher K. Caswell, as Incorporator)

Prepared by:
Chris Caswell
2364 Fruitville Road
Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211
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