

PO10000077812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

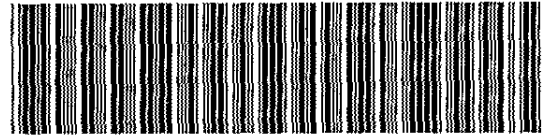
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500031171945

12/29/03--01004--001 **332.00

FILED

04 APR 12 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
EB
4/12/04



2534 N Miami Ave
Miami Florida 33140
P O Box 331238
Miami, Florida 33133
Phone 305 573 9339
Fax 305 573 9495
www.siteworks-inc.com

fax memo

Florida department of State:

Dear Ms. Payne:

Attached please find an amendment to our articles of incorporation. Please apply the applicable portion of the credit you have on record for us toward the cost of this amendment and copies to be sent back to us.

Any questions please call.

786 299 2713.
Mike Nurse
SiteWorks Inc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Increase in authorized shares issued

DOCUMENT NUMBER: p01000077812

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

Please return all correspondence concerning this matter to the following:

Carl Nurse

(Name of Person)

SiteWorks Inc

(Name of Firm/ Company)

2534 N Miami Ave

(Address)

Miami Florida 33127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

carl m nurse

(Name of Person)

at (305)

573 9339

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

04 APR 12 PM 4:28

SiteWorks, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

p01000077812

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

article 7: the maximum number of authorized common shares are increased to 900,000,000

each share having par value of .001

the maximum number of preferred shares are increased to 50,000,000, par value .01.

(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)

(continued)

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

Effective date if applicable: April 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.

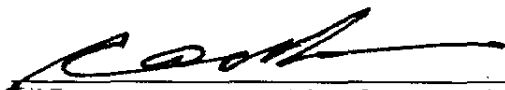
Signed this 4 day of April, 2004.

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)

Carl Michael Nurse

(Typed or printed name of person signing)



(Title of person signing)

FILING FEE: \$35

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS
AND
WRITTEN CONSENT OF MAJORITY SHAREHOLDER
OF
SiteWorks, Inc**

Pursuant to the applicable Sections of the Florida Business Corporation Act, the undersigned, being the sole director and the majority shareholder of SiteWorks Inc, a Florida corporation (hereinafter the "Company"), do hereby consent to, approve, and adopt the following resolutions in lieu of a meeting of the Board of Directors and shareholders of the Company:

WHEREAS, the Board of Directors, on or about September 28, 2003, deemed it necessary to increase the authorized shares outstanding

WHEREAS, on March 22, 2004, the corporation filed with the secretary of state of Florida, pursuant to a merger and plan of merger with Cork Acq Corp, corporate resolution increasing the authorized shares from 100,000,000 to 200,000,000

WHEREAS, the Board of Directors has deemed it advisable and in the best interest of the Company to recapitalize and restructure the shares issued to raise capital up to 10,000,000, and to enable it to carry on its contemplated business;

WHEREAS, the sole member of the Board of Directors of the Company, hereby, further adopts the following resolutions and orders that they be filed in the records of the Company;

NOW, THEREFORE, be it


RESOLVED, the authorized shares issued by SiteWorks be increased to 900,000,000 common and preferred shares be increased from 10,000,000 to 20,000,000.

Resolved that no more than 49 % of the shares be issued to the public and that no less than 51 % be issued to Carl Nurse or designees

RESOLVED, that the appropriate officers of the Company, be and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to execute, certify, deliver, file and record such documents and instruments and to take such action as may be necessary to carry out the intent and purposes of the foregoing resolutions, the execution, certification, delivery, filing and recording of any such documents and instruments and the taking of such action to be conclusive evidence of the authority thereof, and be it further

RESOLVED, that any and all actions of the officers of the Company in connection with any of the matters contemplated by the foregoing resolutions taken prior to this date be, and they hereby are, approved, ratified and adopted in all respects as fully as if such action had been presented to the board of directors and shareholders prior to such action being taken;

IN WITNESS WHEREOF, the undersigned have executed this consent as April 4, 2004



Carl Nurse, Director



Carl Nurse, Majority Shareholder