

P01000077812

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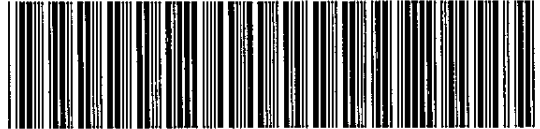
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ATLANTA, GA 30334

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my

P01000077812
1-4-05
Amend
* Certified Copy
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SiteWorks Inc

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 M Nurse
(Name of Contact Person)

SiteWorks Inc
(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 at (305) 573 9339
(Name of Contact Person) (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

SiteWorks Inc

(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.")
(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 7: The maximum number of authorized common shares shall be 100,000,000 par value .001

The max number of (conv) preferred shares series A , voting shall be 20,000,000 shares par value 1.00

The maximum number of (convertible) preferred shares series B, non voting shall be 20,000,000 shares
par value 1.00.

Either preferred A or Preferred B may be converted to common on 21 days

notice to the corporation in a ratio to be determined by the Board of Directors.

Dividends may be paid on preferred shares at a rate to be determined by the Directors up to a maximum
of the equivalent of 18% interest per yr. Maximum number of Regulation S shares shall be 20,000,000.00.

(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)

Reg S shares issued to Pini Ben David of Switzerland (certs numbers 1001, 1002, 1003, 1004, 1005 /

as issued by Integrity Stock Transfer (the complete issue) are hereby revoked, cancelled and retired.

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: November 30, 2004

Effective date if applicable: November 30, 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 27 day of December, 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 M Nurse

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35