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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
+
Restated
\$

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Surge Solutions Group Inc

DOCUMENT NUMBER: Pa 1000 111 881

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

Please return all correspondence concerning this matter to the following:

Ryan Seddon
(Name of Contact Person)

Surge Solutions Group Inc
(Firm/ Company)

8983 Creechabee blvd #202
(Address)

W.P.Bch FL 33411
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Seddon at (561) 301-9092
(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 &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
SURGE SOLUTIONS GROUP INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007, Florida Statutes, Surge Solutions Group, Inc., a Florida Profit Corporation (the "Corporation") hereby amends and restates its Articles of Incorporation as follows:

ARTICLE ONE

The name of the Corporation is **SURGE SOLUTIONS GROUP INC.**

ARTICLE TWO

The principal office of business of the Corporation is 8983 Okeechobee Blvd., #202, West Palm Beach, Florida, 33411.

ARTICLE THREE

The purpose for which the Corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE FOUR

The total number of authorized shares of capital stock which the Corporation has authority to issue is 100,000,000 shares of common stock, par value \$0.10.

ARTICLE FIVE

The Corporation is to have perpetual existence.

ARTICLE SIX

The Officers and Directors of the Corporation are as follows:

Ryan Seddon
8983 Okeechobee Blvd., Suite 202
West Palm Beach, FL 33411

Director, President, Secretary, Treasurer

Richard Sabha
8983 Okeechobee Blvd., Suite 202
West Palm Beach, FL 33411

Director, Vice President

ARTICLE SEVEN

The Registered Agent for the Corporation:

Ryan Seddon
8983 Okeechobee Blvd., Suite 202
West Palm Beach, FL 33411

ARTICLE EIGHT

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the corporation is expressly authorized to make, alter or repeal the Bylaws of the Corporation.

ARTICLE NINE

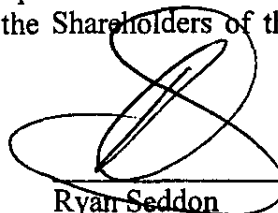
To the fullest extent permitted by the Florida Business Corporation Act as the same exists or may hereafter be amended, a director or officer of this Corporation will not be liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Amended and Restated Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation. Any repeal or modification of this Article Nine will not adversely affect any right or protection of a director or officer of the Corporation existing at the time of such repeal or modification.

ARTICLE TEN

The Corporation expressly elects not to be governed by Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

Adoption of Amendments

These Amended and Restated Articles of Incorporation were recommended by the Board of Directors and were unanimously approved by the Shareholders of the Corporation to become effective the 1 day of May, 2007.



Ryan Seddon
Director, President, Secretary and Treasurer