

P02000015672

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
03 JAN -8 PM 3:32

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*Amend*

V SHEPARD JAN 14 2003

292, So. County Rd.,  
Suite 109  
Palm Beach, Florida -  
33480

*Amalgamated Resources Technologies Inc.*

*ARTI*

Tel.: +1 561 659 90 54  
Fax: +1 775845 9799

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
Florida 32314  
Monday, January 06, 2003

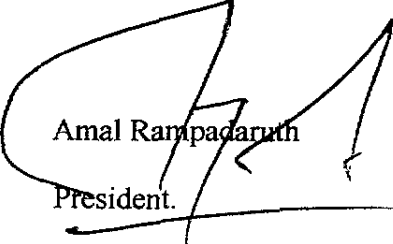
Attention : AMENDMENT SECTION

Dear sir,

Please find herewith enclosed the articles of amendment concerning Amalgamated Resources Technologies, Inc.

A check of \$35.00 is enclosed.

Yours truly

  
Amal Rampadaruth  
President.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMALGAMATED RESOURCES TECHNOLOGIES, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -8 PM 3:32

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 7<sup>th</sup>. Day of February 2002, and assigned Document Number P02000015672, are hereby amended 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:** ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue an aggregate of **ONE HUNDRED FIVE MILLION** (105,000,000) shares as follows:

- **ONE HUNDRED MILLION** (100,000,000) shares of common stock, \$.0001 par value per share; and
- **FIVE MILLION** (5,000,000) shares of Class A common stock, \$.0001 par value per share, having 10 votes per share.

**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: Not applicable

**THIRD:** The date of the amendment's adoption was January 04, 2003.

**FOURTH:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 04<sup>th</sup>. day of January, 2003.

By: \_\_\_\_\_

Amal Rampadaruth  
President / Director  
292 south County Road, Suite 109  
Palm Beach  
Florida 33480  
Tel (561)659 9054  
Fax