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Amal Rampadaruth
292 South County Rd. 109
Palm Beach
FL 33480

(City/State/Zip/Phone #)

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01-31-03

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01/27/03--01088--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:21

Amendment
01/31/03
DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:21

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

The Articles of Incorporation of the above-named corporation (the Corporation), filed with the Department of State on the 7th Day of February 2002 and assigned number PO2000015672 and subsequently amended on January 8, 2003 ref. letter number 803A00001958, 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 III
PURPOSE (AMENDED)**

This corporation is organized for the purpose of transacting any and all lawful business

**ARTICLE VI
QUORUM FOR STOCKHOLDERS' MEETINGS (ADDED)**

Unless otherwise provided for in the Corporation's Bylaws, a majority of shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VII
INDEMNIFICATION (ADDED)**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.


**ARTICLE VIII
LIMITATION ON SHAREHOLDER SUITS (ADDED)**

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intents.

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

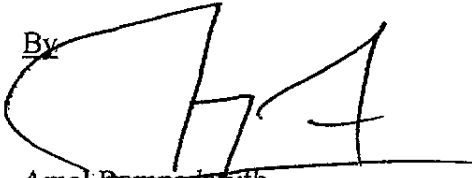
The date of the amendments' adoption is 21st day of January 2003



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 Amendments to the Articles of Incorporation this 21st. day of January 2003.

By

A handwritten signature in black ink, appearing to be 'Amal Rampadath', written over a horizontal line.

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