

PD2000103066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

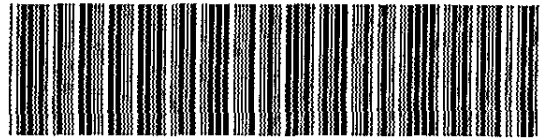
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
(1a) 2/19/03



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02/12/03--01068--008 **35.00

FILED
03 FEB 12 PM 4:00
SOCIETY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 FEB 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Please accept this as a formal request to amend my existing number of shares of stock. Currently the number of shares is 1,000 and I wish to increase the number to 1,600,000 effective immediately.

My document number is P02000103066 for your reference.

If you need to speak with me directly, I can be reached at 813-490-2000, extension 102. My fax number is 813-490-2015.

Thank you for your attention to this matter.

Sincerely,



Androniki Beavers
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jera Technologies,
Inc.

(present name)

P02000103066

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV Share S
the number of shares of stock is
1,000

Please increase number of shares to
1,600,000

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:

Please increase number of shares
of stock from:

1,000 to 1,600,000

THIRD: The date of each amendment's adoption: February 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of February, 2003

Signature

Androniki Beavers

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Androniki Beavers

(Typed or printed name)

President

(Title)