

P030000 47104

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REBORNNE (USA) INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Amended 3/12/10

Articles of Amendment
to
Articles of Incorporation
of

Rebornne (USA) Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000047104

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTSD	Scott J. Silverman	5030 Champion Blvd Suite G6 #198 Boca Raton, FL 33496	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PTSD	Denny Yu	5030 Champion Blvd Suite G6 #198 Boca Raton, FL 33496	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

See attached.

The date of each amendment(s) adoption: February 2, 2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 3.17.10

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)

Scott Silverman

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLE III of the Corporation's Articles of Incorporation is hereby amended by adding the following paragraph:

Upon the filing of this Amendment to the Articles of Incorporation, each share of the Corporation's common stock, par value \$.001, issued and outstanding immediately prior to March 8, 2010 (the "Effective Date"), will be automatically converted into .7032349 shares of common stock, par value \$.001 of the Corporation. The number of shares issued and outstanding prior to the reverse stock split were 1,023,618. Any stock certificate issued immediately prior to the Effective Date will, from and after the Effective Date, automatically and without the necessity of presenting the same for exchange, represent the number of shares of the new common stock as equals the product obtained by multiplying the number of shares of the old common stock immediately prior to the Effective Date by .7032349 (the "Reverse Stock Split"). The number of shares issued and outstanding after the Reverse Stock Split is approximately 719,844. The Corporation shall not issue fractional shares in connection with the Reverse Stock Split, rather, the holder of each such fractional share shall be entitled to receive one full share.

The total number of authorized common stock will not be affected by the reverse stock split.