

P05000094652

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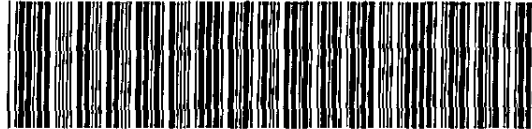
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Volixiti Inc.

DOCUMENT NUMBER: P05000094652

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

Please return all correspondence concerning this matter to the following:

Laurie Harvey
(Name of Contact Person)

Volixiti Inc.
(Firm/ Company)

3801 S. Ocean Drive, Suite 16P
(Address)

Hollywood, FL 33019
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laurie Harvey at (954) 454-9937
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL 25 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volixiti Inc.

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

P05000094652

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2: Renumbered - now PURPOSE (was Article 3) NO CHANGE

Article 3: Renumbered - now REGISTERED OFFICE AND AGENT (was Article 6) NO CHANGE

Article 4: Renumbered -now PRINCIPAL OFFICE (was Article 2) NO CHANGE (old Article 4 becomes 8)

Article 5: Added DURATION - (old Article 5 becomes Article 7)

Article 6: Added DIRECTORS

Article 7: Renumbered from Article 5. CURRENT OFFICERS AND DIRECTORS - NO CHANGE

(old article 7 becomes article 3)

Article 8: ADDED CAPITALIZATION (was old Article 4). Common Shares of stock remains

100,000,000; Preferred Shares of stock is 10,000,000 each with a par value of \$0.001

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

AMENDMENTS ADOPTED (Cont'd)

Article 9: Added: SHAREHOLDERS

Article 10: Added: AMENDMENTS

Article 11: Added: REGULATION OF BUSINESS AND AFFAIRS OF CORPORATION

Article 12: Added: AFFILIATED TRANSACTIONS

Article 13: Added: CONTROL SHARE ACQUISITIONS

New layout of articles is therefore (after renumbering):

Article 1: NAME	No change
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Article 2: PURPOSE	Added
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Article 3: REGISTERED OFFICE / REGISTERED AGENT	No change
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Article 4: PRINCIPAL OFFICE	No change
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Article 5: DURATION	Added
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Article 6: DIRECTORS	Added
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Article 7: CURRENT OFFICERS AND DIRECTORS	No change
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Article 8: CAPITALIZATION	AMENDED
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Article 9: SHAREHOLDERS	Added
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Article 10: AMENDMENTS	Added
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Article 11: REGULATION OF BUSINESS AND AFFAIRS OF CORPORATION	Added
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Article 12: AFFILIATED TRANSACTIONS	Added
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Article 13: CONTROL SHARE ACQUISITIONS	Added
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The date of each amendment(s) adoption: July 14, 2005

Effective date if applicable: July 14, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

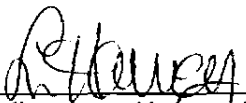
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 21 day of July, 2005.

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)

Laurie Harvey

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35