

P07000046146

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070001128513)))



H0700011285134BCZ

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FLOR-IDA CONSULTANTS, LLC  
Account Number : T19990000056  
Phone : (203) 622-7503  
Fax Number : (866) 231-1289

5-25-07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY -1 PM 4:12

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMEUROTECH CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
07 MAY -1 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment  
5-1-07

H07000112851 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMEUROTECH CORPORATION**

**FILED**  
07 MAY - 1 PM 4:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

On April 26, 2007, the Board of Directors of **AMEUROTECH CORPORATION** passed a resolution that Article 8.1 of the Articles of Incorporation be amended. On April 26, 2007, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors by consent and approved this Amendment to the Articles of Incorporation of **AMEUROTECH CORPORATION**. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

1. The name of the corporation is **AMEUROTECH CORPORATION**.
2. Article 8.1 of the Articles of Incorporation of **AMEUROTECH CORPORATION** shall be amended as follows:

**ARTICLE 8. Capitalization**

**EXPIRATION DATE**  
**5-25-07**

Article 8.1 shall be changed to:

**ARTICLE 8.1:** Each TWENTY (20) shares of previously authorized common stock of the corporation, par value \$.0001 per share, issued and outstanding immediately prior to the effective date of these Amended Articles of Incorporation (the "Amendment") filed with the Office of the Secretary of State of the State of Florida shall thereby and thereupon automatically be combined without any further action into ONE (1) validly issued, fully paid and non assessable share of common stock of the corporation, par value \$.0001 per share. Each holder of record of a certificate for TWENTY (20) or more shares of common stock of the corporation as of May 25, 2007 shall be entitled to receive, as soon as practicable, and upon surrender of such certificate, a certificate or certificates representing ONE (1) share of common stock for each TWENTY (20) shares of common stock represented by the certificate of such holder, with the next higher number of shares being issued in lieu of fractional shares. Every right, option and warrant to acquire ONE (1) share of common stock of the corporation, outstanding immediately prior to the effective date of this Amendment shall thereby and thereupon automatically be converted without any further action into the right to acquire ONE/TWENTYTH (1/20) of a share of common stock of the corporation, upon the terms of the right, option or warrant, except that the purchase price of the common stock, upon exercising the right, option or warrant, shall be proportionately increased. The corporation shall not issue fractional shares with respect to the combination or conversion. In the

H07000112851 3

H07000112851 3

event a share certificate now existing is for an amount of shares which is less than twenty (20) shares or immediately after the effective date of this Amendment the record or beneficial holder would receive a certificate that is less than one (1) share, the record or beneficial holder of said certificate or certificates shall receive a share certificate for TWENTY (20) shares. The number of shares the corporation shall have authority to issue is One Hundred Twenty Million (120,000,000) shares. Of such shares, One Hundred Million (100,000,000) shares, with a par value of \$.0001, shall be common shares. Twenty Million (20,000,000) shares, with a par value of \$.0001, shall be preferred shares.

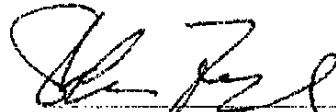
In all other respects, the provisions of Article 8 shall remain in full force and effect, as well as all other Articles of the Articles of Incorporation.

**SECOND:** The date of adoption of this amendment by the shareholders of this corporation is: April 26, 2007 and shall become effective on May 25, 2007.

**THIRD:** This amendment to the Articles of Incorporation of the Corporation, has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act which constituted a sufficient number of shares to approve the amendment to the Articles of Incorporation.

**IN WITNESS WHEREOF** the undersigned, the President of the Corporation, has executed this Amendment to the Articles of Incorporation this 15<sup>th</sup> day of April, 2007.

*MRS*

  
Stefano Zerzi, President

H07000112851 3