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LAHASSEE, FLORIDA

2007 DEC 21 PM 5: 12 SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pur	iFic OF AMER	PICA, INC	
DOCUMENT NUMBER: PO 7	000 127752		
The enclosed Articles of Amendment and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
	Cheathan (Contact Person)		
Purific (Firm	OF AMERICA		
400 N.	Ashley DR. # 30	025	
TAMPA.	152 33602 atc and Zip Code)		
(City/ State and Zip Code) For further information concerning this matter, please call:			
Jim Cheathau (Name of Contact Person)	at (<u>8/3</u>) <u>222</u> (Area Code & Daytime Tel	ephone Number)	
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status 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 Clifton Building 2661 Executive Center Circle	;	

Tallahassee, FL 32301

Articles of Amendment

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional 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) ALTICLE '7.1 Amend to Read: The Maximum Number of Shares Ithat This corporation is Anthonized to have outstayding at Any Time is Ten Million shares of Common stock. With PAR Value of ONE CENT (A.O.). ONE hundred Thousand (IUU, OW) Shares with par unlux of one cent (A.O.) with NO VOTING Rights shall authorized for Issue of Phe Ferhed Chass "A" Stock. Article 6 Amend to Add: James Cheatham Chrirman; Jonatas Justus, Board Meyber BRUCE LANGDON, Pound Member (Attach additional pages if necessary) fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	to
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f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Article 6 Amend to Add: James Cheatham Chairman;
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	JONATAS JUSTUS, BOARD MEMBER: BRUCE LANGDON, FOARD MENDEL
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Attach additional pages if necessary)
	f 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)

(continued)

The date of each amendment(s) adoption: December 20, 2007
Effective date if applicable: December 20, 2007 (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.
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)
<u>James Cheatham</u> (Typed or printed name of person signing)
Chairman of the Board

FILING FEE: \$35

(Title of person signing)