

P07000129307

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Amend

02/02/09--01055--018 **35.00

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2009 FEB -2 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/6/09*



29 S LaSalle St
Suite 333
Chicago, IL 60603
312-788-8271

January 28, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

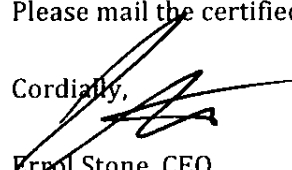
Re: Articles of Amendment to Articles of Incorporation of 141 Capital, Inc.; Document No.
P07000129307

Dear Sir or Madam:

Encloses please find Articles of Amendment for 141 Capital, Inc. dated December 31, 2008 with a check for the \$35.00 filing fee.

Please mail the certified copy to me at the address above.

Cordially,


Errol Stone, CEO

Articles of Amendment
to
Articles of Incorporation
of

141 Capital, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000129307
(Document number of corporation (if known))

FILED
2009 FEB -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV is amended to delete: "10,000,000 preferred shares with par value \$0.001."
The following is added: "1,000,000,000 preferred shares with par value at \$0.0001."

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)

The date of each amendment(s) adoption: 12/31/2008

Effective date ~~if~~ applicable: _____
(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 a majority of the holders of the Series A preferred Stock."
(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)

Errol Stone

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)