

P08000003857

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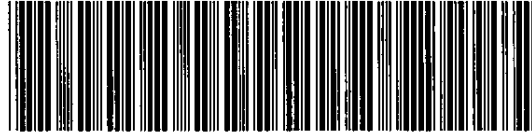
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Any d
5/30/08*

Richard P. Greene Business & Legal Support, Inc.

COASTAL TOWERS
2400 EAST COMMERCIAL BOULEVARD
SUITE 201
FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 351-2552
FAX: (954) 351-2605

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

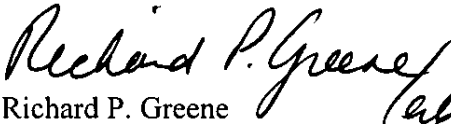
Re: Harris Industries, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for the filing fee. Please send a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,


Richard P. Greene
President

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARRIS INDUSTRIES, INC.
Document Number: P08000003857**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV

The number of shares the corporation is authorized to issue is:

An aggregate of 60,000,000 shares as follows:

- (i) 50,000,000 common stock @ \$.0001 par value
- (ii) 10,000,000 preferred stock @ \$.0001 par value with rights and preferences to be determined by the Board of Directors.

SECOND: The date of the amendment adoption: 4/23, 2008

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4 day of 23 2008.

By:

William H. Wollman

Chairman of the Board of Directors

Timothy R. Maloney

Timothy R. Maloney
Marketing Director

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