## 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.

(((H08000159580 3)))



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)617-6380

From:

Account Name

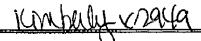
: CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

(850) 521-1000

Fax Number

(850) 558-1575



## COR AMND/RESTATE/CORRECT OR O/D RESIGN

NANO BRANDS, INC.

£	8: 00	ATE RIDA	Certificate of Status	0
			Certified Copy	1
			Page Count	03
U	27	ST	Estimated Charge	\$43.75
المحبر	₹	()		

g Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of

NO. 621

of
Nano Brands, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
P08000059825
(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)
New Article IV is adopted to read as follows and replace existing Article IV:
Article IV
The number of shares which the corporation is authorized to issue is:
15,000,0000 shares of common stock, \$0.0001 par value
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate I
(continued)

The date of each amendment(s) adoption: June 24, 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
(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 of 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)  [Typed or printed name of person signing)
/N COR BORATOR

FILING FEE: \$35