

Mar 04 10:12:31p

FLORIDA RESEARCH AND FILING

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Division of Corporations

P09000005979

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KIDS GERM DEFENSE CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Corporate Filing Menu

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Articles of Amendment  
to  
Articles of Incorporation  
of

Kids Germ Defense Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P09000005979

(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):**

Topaz Resources, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article 8. Capitalization**

8.1 Authorized shares: The total number of shares of capital stock that the Corporation has the authority to issue is seven hundred and ten million (710,000,000). The total number of shares of common stock that the Corporation is authorized to issue is seven hundred million (700,000,000) with a par value of \$0.0001, for an aggregate par value of seventy thousand dollars. The total number of preferred shares is ten million (10,000,000).

(Attach additional pages if necessary)

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)

The corporation shall issue seven (7) shares of common stock for every one (1) share of common stock issued and outstanding immediately prior to the effective date of the amendment.

(continued)

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The date of each amendment(s) adoption: February 25, 2010Effective date if applicable: March 19, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

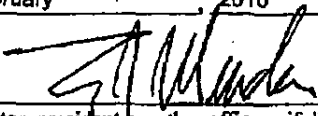
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 25th day of February, 2010

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)

Edward Munden

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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