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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
C.COULLIETTE

JUL 29 2009

EXAMINER

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** BIZ SIMPLISTICS, INC.

**DOCUMENT NUMBER:** P09000009264

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC A. PRICE  
Name of Contact Person

BIZ SIMPLISTICS, INC.  
Firm/ Company

P.O. Box 173  
Address

GOtha FL 34734-0173  
City/ State and Zip Code

C7OPRICE@EARTHLINK.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC A. PRICE at ( 407 ) 463-9955  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|--|---|

**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  
to Articles of Incorporation  
of  
Biz Simplistics, Inc.**

**FILED**  
09 JUL 27 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

An additional Article shall be included as follows:

**ARTICLE VIII**

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

**ADOPTION OF AMENDMENT**

The date of each amendment adoption was July 1, 2009. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

I, a Director of this Corporation, have executed these Articles of Amendment to the Articles of Incorporation this 2<sup>nd</sup> day of JULY, 2009.

  
\_\_\_\_\_  
MARC PRICE, Director