

P090000074108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

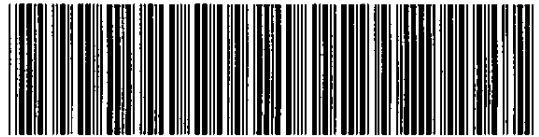
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FILED

2009 SEP -8 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 11 2009

COVER LETTER

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

NAME OF CORPORATION: QWYLLIUM, INC.

DOCUMENT NUMBER: P09000074108

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

Please return all correspondence concerning this matter to the following:

Stuart B. Malin
Qwyllium, Inc.
PO Box 740135
Boynton Beach, FL 33474

stuart@qwyllium.com

For further information concerning this matter, please call:

Stuart Malin at (707) 480-5405

Enclosed is a check made payable to the Florida Department of State for \$43.75 for the Filing Fee and for a Certified Copy.

**Articles of Amendment
to
Articles of Incorporation
of**

QWYLLIUM, INC.

Document Number P09000074108

FILED
2009 SEP -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to Section IV of its Articles of Incorporation:

This corporation is authorized to issue two (2) classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of capital stock that the corporation shall have authority to issue is One Hundred Million (100,000,000) shares, of which Ten Million (10,000,000) shares shall be Preferred Stock and the remaining Ninety Million (90,000,000) shares shall be Common Stock.

The Board of Directors may divide the Preferred Stock into any number of series. The Board shall fix the designation and the number of shares of any series of Preferred Stock. The Board may determine or alter the rights, preferences, privileges and restrictions granted to and imposed upon any wholly unissued series of the Preferred Stock.

The date of the amendment's adoption: September 4, 2009

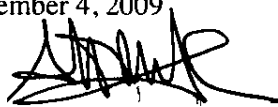
Effective date: September 4, 2009

Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: September 4, 2009

Signed:



Stuart Malin
Incorporator