

P 10000046546

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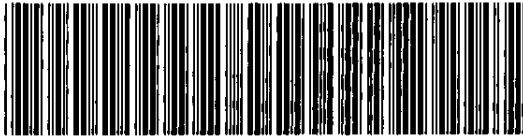
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Paul 9/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Figmore Technologies, Inc.

DOCUMENT NUMBER: P10000046546

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

Please return all correspondence concerning this matter to the following:

James A. Byrne, Esquire

Name of Contact Person

Firm/ Company

540 - 4th Street North

Address

St. Petersburg, FL 33701

City/ State and Zip Code

floridalaw@mindspring.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James A. Byrne

Name of Contact Person

at (727)

898-3273
Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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
FIGMORE TECHNOLOGIES, INC.**

The articles of incorporation of Figmore Technologies, Inc., were amended by the corporation's board of directors on 08/30/2011. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Figmore Technologies, Inc.
2. Article VIII was added to the articles of incorporation of Figmore Technologies, Inc., to read as follows:

ARTICLE VIII - SHAREHOLDERS' POWERS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation, or to sell or issue treasury shares or unissued shares of stock, when proposed and approved at a stockholder meeting, with not less than a sixty-seven (67%) percent vote of common stock.

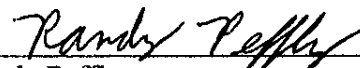
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on 08/30/2011.

In witness whereof, the undersigned Directors of this corporation have executed these articles of amendment on 08/30/2011.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at St. Petersburg, Florida on the 30th day of August, 2011.



Tom Streng



Randy Peffly
Being a unanimous vote of the Shareholders
as well as the Directors

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