

P10000055199

CHRISTINA SPOONHOLTZ
Green LED Technology, INC
(Re 1909 Tigertail Blvd.

Dania Beach, FL 33004

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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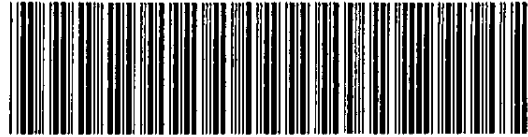
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -7 PM 2:00

Amend
C.COULLIETTE

FEB 08 2011

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -7 PM 2:08

Hi Score Corporation
(present name)

P10000055199
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is hereby amended to read as follows:

"The aggregate number of shares of capital stock this corporation shall be authorized to have outstanding at any one time shall be Three Billion and Ten Million (3,010,000,000) shares of which Three Billion (3,000,000) shares shall be common stock at \$.0001 par value per share and Ten Million shares of Preferred Stock \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as the net assets of the corporation upon liquidation and dissolutions. The rights, preferences and designation of each share of issued and outstanding Preferred Stock shall be so defined by the Board of Directors of the Corporation and shall be described in a separate Articles of Amendment to the Articles of Incorporation to be filed with the Secretary of State of Florida."

Simultaneously with the effective date of this Certificate of Amendment (the "Effective Date"), all shares of Common Stock issued and outstanding shall be and hereby are automatically combined and reclassified as follows:

Each one hundred and twenty-five (125) shares of Common Stock issued and outstanding shall be combined and reclassified (the "Reverse Stock Split") as one (1) share of Common Stock. Fractional shares of Common Stock will be rounded up to the nearest whole share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 27, 2011

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 DROR SVORAI
(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 3rd day of February, 2011.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Zoyes

(Typed or printed name)

President

(Title)