

P100000061451

## Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HI-TECH HOLDINGS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

1-3-11

DC

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HI-TECH HOLDINGS, INC.**

1. The name of the corporation is Hi-Tech Holdings, Inc. (the "Corporation") with document number of the Corporation being P10000061451.
2. Pursuant to the provisions of Section 607.1006, Florida Statutes, Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
<u>Authorized</u>		
1,020,408	\$ .0001	Common

3. This amendment shall be effective upon filing.
4. These Articles of Amendment were duly adopted by the Shareholders of the Corporation, the number of votes cast by the Shareholders for the amendments contained herein being sufficient for approval.


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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment as of December 31, 2010.

  
Jagtie Davis, President and Chief Executive  
Officer