

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FILED 10 OCT 15 AM 10: 02 SECNE IARY OF STATE LLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PRIMORDIUM, INC.

PRIMORDIUM, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number <u>P10000083390</u>), are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following form of Article IV:

"ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of stock which the Corporation shall have the authority to issue is 110,000,000 shares, consisting of (a) 100,000,000 shares of common stock, par value \$.0001 per share (the "Common Stock") and (b) 10,000,000 shares of preferred stock, par value \$.01 per share (the "Preferred Stock"). The Board of Directors shall have he authority to divide the preferred stock into series, to establish and fix the distinguishing designation of each such series and the number of shares thereof (which number, by like action of the Board of Directors from time to time thereafter may be increased, except when otherwise provided by the Board of Directors in creating such series, or may be decreased, but not below the number of shares thereof then outstanding) and, within the limitations of applicable law of the State of Florida or as otherwise set forth in this article, to fix and determine the relative rights and preferences of the shares of each series so established prior to the issuance thereof."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and a l filing fees then due have been paid, all in accordance with the corporation laws of the State cf Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 15th day of October, 2010.

PRIMORDIUM, INC.

Holland Incomorator