

P12000049444

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Attn: Teresa
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December 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A LA MODE TECHNOLOGIES, INC.
2210 VANDERBILT BEACH ROAD, SUITE 1205
NAPLES, FL 34109

SUBJECT: A LA MODE TECHNOLOGIES, INC.
REF: P12000049444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
A LA MODE TECHNOLOGIES, INC.**

*IN COMPLIANCE WITH SECTION 607.1006, FLORIDA STATUTES OF THE FLORIDA BUSINESS
CORPORATION ACT FOR FOR-PROFIT CORPORATIONS.*

1. NAME.

The name of the Corporation is: a la mode technologies, inc.

2. AMENDMENT TO AUTHORIZED SHARES.


The Corporation hereby amends and restates Article IV of its Articles of Incorporation entitled "SHARES", in order to change the designation as follows:

**"ARTICLE IV.
SHARES**

The Corporation shall have one class of Common Stock, par value \$0.001. The aggregate authorized shares of such Common Stock shall be two million shares (2,000,000), of which one million shares (1,000,000) shall be Voting Common Stock, and one million shares shall be Non-Voting Common Stock. The shares of the Voting Common Stock shall have all of those rights, privileges and obligations provided and required for common stock under the Florida Business Corporation Act. The shares of Non-Voting Common Stock will have rights identical to the Voting Common Stock except that the Non-Voting Common Stock will have no voting power and will not be entitled to vote on any matter, other than to vote on matters expressly required by applicable law, if any.

3. ADOPTION OF AMENDMENT.

The foregoing amendment was authorized and adopted by the Board of Directors and Shareholder of the Corporation on December 14, 2012, and is to be effective immediately upon filing of these Articles of Amendment. The number of votes cast for the amendment by the shareholder was sufficient for approval under the Florida Business Corporation Act.



Brian Craven,
Chief Financial Officer

12-19-12
Date