

P93000037248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800017083308

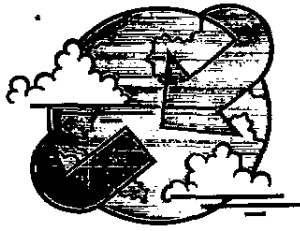
04/30/03--01060--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32301

03 APR 30 AM 11:46

FILED

P93000037248
48 Ann'd CY
4-30-03



ifs

International Foam Solutions, Inc.

April 28, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for International Foam Solutions, Inc.

Greetings:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the following:

INTERNATIONAL FOAM SOLUTIONS, INC.

Also, please find enclosed our check in the amount of \$35 to cover the fee.

Please return a copy to us for our files.

Very truly yours,

Claudia Iovino
President

RECEIPT OF THE ABOVE IS ACKNOWLEDGED:

By: _____
Name: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL FOAM SOLUTIONS, INC.

* * *

FILED
03 APR 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: INTERNATIONAL FOAM SOLUTIONS, INC.
2. Article IV of the Articles of Incorporation of the said corporation is hereby amended to read as follows: The total amount of capital stock which this corporation has the authority to issue is 850,000,000 shares of common stock, \$.0001 par value per share and 25,000,000 shares of preferred stock, \$.0001 par value per share.

The preferred stock may be issued from time to time in series. All preferred stock shall be of equal rank and identical, except in respect to the particulars that may be fixed by the Board of Directors. The Board of Directors is authorized to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each series of preferred stock including those matters set forth below:

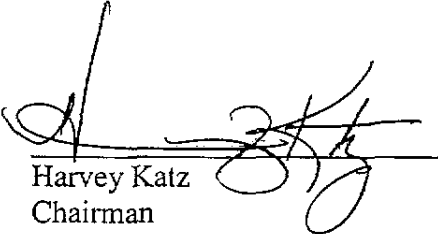
- (a) The distinctive designation of all series and the number of shares that shall constitute those series.
- (b) The annual rate of dividends payable on the shares of all series and the time, conditions and manner of payment.
- (c) The redemption price or prices, if any, for the shares of each, any and all series.
- (d) The amount payable upon shares of each series in the event of voluntary or involuntary liquidation and the relative priority of each series in the event of liquidation.

- (e) The rights, if any, of the holders of shares of each series to convert those shares into Common Stock and the terms and conditions of that conversion.
- (f) The voting rights, if any, of the holders of shares of each series.

3. Each outstanding share of the outstanding common stock of the corporation shall be changed, without further action, into one share of common stock, \$.0001 par value per share upon the effective date of this amendment.

4. The foregoing amendment was approved by the shareholders of the corporation by written consent pursuant to F.S. 607.0704 on April 24, 2003. The number of shares consenting to the amendment was sufficient for approval by the common shareholders the only voting group entitled to vote thereon.

Dated: April 24, 2003


Harvey Katz
Chairman