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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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April 13, 2001

Via Overnight Mail

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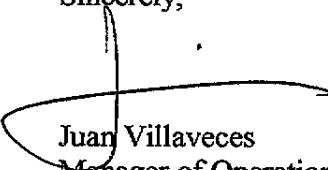
Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: *Articles of Amendment to Articles of Incorporation for Indigo Investment Systems, Inc.*

Dear Amendment Representative:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation along with a check in the amount of \$35.00 covering the cost of filing same. If you have any questions or need further information, please do not hesitate to contact me at 941-918-8268, ext. 1171 or by mail at 8320 S. Tamiami Trail, Sarasota, FL 34238.

Sincerely,


Juan Villaveces
Manager of Operations

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIGO INVESTMENT SYSTEMS, INC.**

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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: The Fifth Article is hereby amended to read as follows:

FIFTH: The total authorized stock of this corporation is 100,000,000 shares of \$.0001 par value.

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:

Not applicable.

THIRD: The date of each amendment's adoption: January 31, 2001.

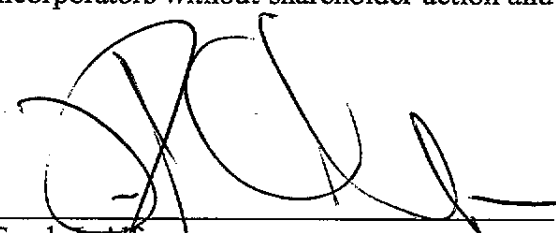
FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholder through voting groups. *The following statement must be separately provided by for each voting group entitled to vote separately on the amendment:*

"The number of votes cast for the amendment was sufficient for approval by _____"
voting group

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2001.



Frank J. Alfonso
Secretary/Treasurer