

APR 17 2009 8:58AM

CAPITAL CONNECTION

No. 2779

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P96000088730

Florida Department of State
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Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HYDROGENETICS, INC

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APR. 17. 2009 8:58AM

CAPITAL CONNECTION

NO. 2778 P. 09 APR 17 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Hydrogenetics, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000088730

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/D	Charles W. Hansen, III	4770 Biscayne Blvd, Ste 780 Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO	Marc A Walther	4000 Tower Side Terr Suite 1903 Miami, FL 33107	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Ronny Halperin	4770 Biscayne Blvd Suite 780 Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV - Capital Stock; Section 4.1 is hereby amended to read as follows:

4.1 Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is Five Hundred Million shares, par value (\$.001). The total number of preferred stock that the Corporation is authorized to issue is Ten Million shares, par value (\$.001).

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 16, 2009

Effective date if applicable: Upon Filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 16, 2009

Signature Ronny J. Halperin

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronny J. Halperin
(Typed or printed name of person signing)

Director
(Title of person signing)