

Division of Corporations

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P97000003558

Florida Department of State

Division of Corporations

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Fax Number : (850)205-0380

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Account Name : UCC FILING & SEARCH SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

P. M. & R. RESOURCES, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (2), Page Count (02), and Estimated Charge (\$52.50).

FILED
05 JUL -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: 7-7 amend

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
P. M. & R. RESOURCES, INC.**

FILED
05 JUL - 7 PM 3 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

1. The corporation amends Article IV of its Articles of Incorporation to read in its entirety as follows:

"The corporation is authorized to issue Ten Million (10,000,000) shares of \$.001 par value Common Stock. On amendment of this Article to read as set forth above, each outstanding share of Common Stock is split up and converted into Two Thousand (2,000) shares of Common Stock."

2. This amendment was duly approved by the board of directors of the corporation.

3. The amendment was duly approved by the required vote of the shareholders. The total number of outstanding shares of the corporation is 500. All of the outstanding shares voted in favor of this amendment.

Signed this 12th day of May, 2005.



Parvaze Bash
President and Secretary