

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

P. M. & R. RESOURCES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-7
Amend

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

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

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 Bashir
President and Secretary