

P97000051834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

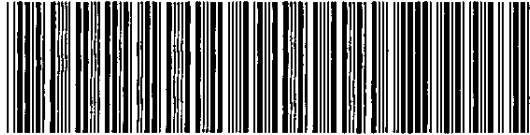
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500156396565

500156396565  
05/29/09--01016--019 \*\*\*43.75

FILED  
09 MAY 29 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*  
6/1/09

UTILISOURCE INTERNATIONAL CORPORATION

901 West Alondra Blvd.  
Compton, California, 90220  
310-608-4419

May 26, 2009

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

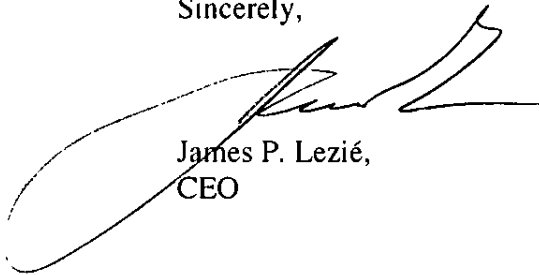
Re: Amendment to Articles of Incorporation of UtiliSource International Corporation  
Document number P97000051834

Please find enclosed six executed originals of Articles of Amendment to Utilisource International Corporation's Articles of Incorporation; changing it's name to Whole In One Organics, Inc., and increasing its number of authorized shares.

The enclosed check in the amount of \$43.75 includes \$35.00 to cover fees regarding the filing of Articles of Amendment, and \$8.75 for the return of five certified copies of the enclosed Articles of Amendment.

Please feel free to call me at my direct line (310) 608-4419 or (310) 245-4972 if you have any questions or concerns regarding this matter. You would also be able to contact me at jimlezie@gmail.com.

Sincerely,



James P. Lezié,  
CEO

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UTILISOURCE INTERNATIONAL CORPORATION  
(a Florida Corporation)

FILED  
09 MAY 29 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0704, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: The name of the corporation shall be changed and Article I shall accordingly be Amended to read:

The name of the corporation shall be WHOLE IN ONE ORGANICS, INC.

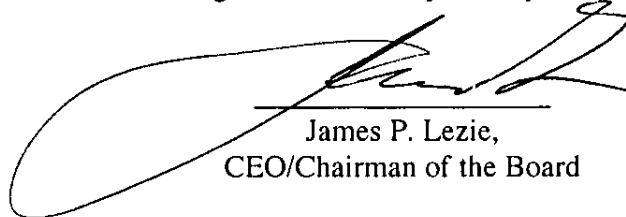
SECOND: The corporation shall increase the number of shares it is authorized to issue and Article V shall accordingly be Amended to read:

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.0001 per share. The Corporation shall have the authority to issue 10,000,000 shares of preferred stock, par value \$.0001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

THIRD: The date of these amendment's adoption is June 14, 2009.

FOURTH: This amendment was adopted by a shareholder action without meeting wherein the number of votes cast in favor of the amendment exceeded the number required for its approval.

Signed this 26th day of May 2009.



James P. Lezie,  
CEO/Chairman of the Board