

P98000019681

(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



500058726065

08/22/05--01014--007 **35.00

05 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05 AUG 22 AM 11:28
RECEIVED
STATE
OPERATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.

G. Coulllette AUG 22 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Biscoyne & Me Corp.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by:

SP 8/22/05 10:10
Name Date Time

Walk-In Will Pick Up

Courier

**ARTICLES OF AMENDMENT TO
BISCAYNE & ME CORP.**

THE UNDERSIGNED, being the sole director and president of Biscayne & Me Corp., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

The name of the Company shall be MSN North America Corp.

**ARTICLE IV
SHARES**

4.1. The capital stock of this corporation shall consist of 500,000,000 shares of common stock, no par value and 10,000,000 shares of preferred stock, no par value.

4.2. Preferred Stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, including voting rights, if any, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

4.3. Other Powers of the Board of Directors With Respect to Shares.

(a) The board of directors may effectuate dividends payable in shares by issuance of shares of any class or series to holders of shares of any other class or series.

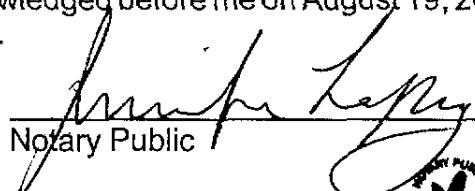
(b) The board of directors may issue rights and options to acquire shares upon such terms as the board of directors shall determine.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on August 19, 2005 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on August 19, 2005.


Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on August 19, 2005, by Eric P. Littman, who is personally known to me.


Notary Public

My commission expires:



Jennifer Lopez
My Commission DD261090
Expires December 07 2007

FILED
05 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA