

P980000 28014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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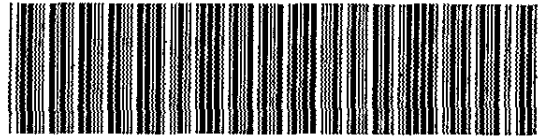
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5/10  
①

**SYNERGIE HOLDINGS LIMITED**

**15022 PASE DEL SOL**

**DEL MAR CA 92014-4117**

**TELEPHONE: 858-755-4485**

**EMAIL: HYDROGIENE @ GOMAILGO.NET**

April 28, 2003

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above corporation, together with our check in the amount of \$35.00.

Please file the Amendment, certify one copy, and return them to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

SYNERGIE HOLDINGS, LIMITED



by:

N. Munro Merrick, Secretary-Treasurer

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SYNERGIE HOLDINGS LIMITED, INC.

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(present name)

P9800002814

(Document Number of Corporation (If known))

**FILED**  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

12. THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK SHALL  
BE FOUR HUNDRED MILLION.

**SECOND:** 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, are as follows:

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**THIRD:** The date of each amendment's adoption: April 28, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28th day of April, 2003

Signature

N. Munro Merrick, Vice Chair, B/D.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

☒ (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

N. MUNRO MERRICK

(Typed or printed name)

DIRECTOR, SECRETARY-TREASURER

(Title)