

P98000052982

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

te: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000213688 3)))

te: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)205-0380

Account Name : MINTMIRE & ASSOCIATES
Account Number : I19990000043
Phone : (561)832-5696
Fax Number : (561)659-5371

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 26 PM 3:01

FILED

BASIC AMENDMENT

POSEIDIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 OCT 26 PM 12:48

DIVISION OF CORPORATIONS

File

Filing Menu

Corporate Filing

Public Access Help

*Amend
MO 10/26*

H04000213688 3

**Articles of Amendment to the
Articles of Incorporation of
Poseidis, Inc.**

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60,000,000 shares of Common Stock having \$.0001 par value per share.

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:

N/A

THIRD: The date of each amendment's adoption: **October 26, 2004**

FOURTH: Adoption of Amendment(s) check one:

 X 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 statements 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.

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

H04000213688 3

FILED
 04 OCT 28 PM 3:01
 CLERK OF STATE
 PALM BEACH, FLORIDA

H04000213688 3

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of October, 2004.



BY: _____

(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)

Louis Pardo Dit Pardo

Typed or printed Name

President

Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

H04000213688 3