Division of Corporations



# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: 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.

(((H05000134352 3)))

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

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

fax Number

: (305)672-9110

BASIC AMENDMENT

POSEIDIS, INC.

Certificate of Status Ó Certified Copy Ō Page Count  $\overline{02}$ Estimated Charge \$35.00

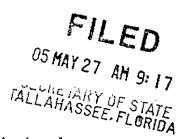
Electropic Filing Manu

Composate Filipa

Public Access Halo

H05000134352

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF POSEIDIS, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Poseidis, Inc. (P98000052982) adopts the following Articles of Amendment to its Articles of Incorporation.

### Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

#### Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized is to have outstanding at any one time is 100,000,000 shares of common stock having \$.0001 par value per share and 10,000,000 share of preferred stock having \$.0001 par value per share.

## Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted May 26, 2005 by the Board of Directors.

Donald F. Mintmire 1 FL Bar Member 402435 Mintmire & Associates 265 Sunrise Avenue, Suite 204 Palm Beach FL 33480 561-832-5696

#### H05000134352

# Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Poseidis, Inc.	
Ву:	
by T. Baez as attorney-in-fact	
Name: LOUIS PARDAU DIT PARDO	
Title: President	
Date: 5/27/05	

Donald F. Mintmire | FL Bar Member 402435 Mintmire & Associates 265 Sunrise Avenue, Suite 204 Palm Beach FL 33480 561-832-5696