

P98000052982

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BASIC AMENDMENT

POSEIDIS, INC.

Certificate of Status	0
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Ps 6/1/05  
Amend

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

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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

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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.

By: 

by T. Baez/as attorney-in-fact

Name: LOUIS PARDAU DIT PARDO

Title: President

Date: 5/27/05

Donald F. Mintmire I FL Bar Member 402435  
Mintmire & Associates  
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Palm Beach FL 33480  
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