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SECRETARY OF STATE
ASSEE, FLORIDA

AMAZIE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	NTERNATION	AL SOWBLES	Corporation
DOCUMENT NUMBER:P9	80000 8269	<u> </u>	
The enclosed Articles of Amendmen	t and fee are s	ubmitted for filing.	
Please return all correspondence con	cerning this m	atter to the following	;
Roe	(Name of Co	TTMAN mtact Person)	
NTERNATIO	NAL Sou (Firm/C	Ompany)	ron
283 CRANE	s Roost	BWD SUIT	E
ALTAMONTE	Opeinas (City/ State a	nd Zip Code)	101
For further information concerning the	his matter, plea	ase call:	
ROBERT L. DITTMAN (Name of Contact Person)		at (407) (Area Code & I	930 0025 Daytime Telephone Number)
Enclosed is a check for the following	amount:		
\$35 Filing Fee		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cere	ations

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

NTERNATIONAL GOLDBIES CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)
P98000082691
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLE III SHAPES
RESOLVED, that in amendment to Article III of the Articles of Incorporation, the total number of shares outstanding at any one time be reduced from ONE HUNDRED MILLION (100,000,000) shares of common stock, no par value, non-assessable, to SEVENTY MILLION (70,000,000) shares of common stock, no par value, non assessable. This amendment is to be inserted into the Minute Book of the Corporation and form part of these Minutes of Meeting.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

1
The date of each amendment(s) adoption:ANNARY 05, 2006
Effective date if applicable: ANNALY 19 2006 OF ASAP (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Largamos
('fitle of person signing')

FILING FEE: \$35