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Vermillion industries, Inc. 3001 S.W. 15th St. Suite B Destfield Bch., FL 33442

City/State/Zip

Phone #

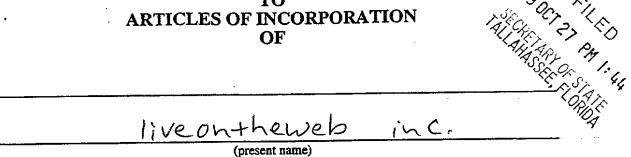
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. (Corporation Name)	(Document #)	<u> </u>
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2. (Corporation Name)	(Document #)	778 99
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(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	· · · ·
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawal Merger	gent
OTHER FILINGS	REGISTRATION/QUALII	FICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	V. SHEPARD NOV 9 1999
PAR021/3/03	Ex	aminer's Initials

ARTICLES OF AMENDMENT TO



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)

Article III Shares
1,000,000 Shares
\$\tau.001 par value

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:

THIRD:	The date of each amendment's adoption: $10-25-99$		
FOURTE	: Adoption of Amendment(s) (CHECK ONE)		
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
E	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		
[
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 25 day of October		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	the shareholders)		
3	OR		
	(By a director if adopted by the directors)		
	OR .		
	(By an incorporator if adopted by the incorporators)		
	Brian Lee Myllynaa Typed or printed name		
	CEO Incorgorator		
	Title Title		