

- C. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was: (if in-applicable, insert "none")

<u>Class</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Shares Voted</u>	
		<u>For</u>	<u>Against</u>
None			

4. a. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the following Amendment was adopted by the Incorporator (s) on _____.

(Text of Amendment)

- b. The number of withdrawals of subscribers, if such be the case is _____.
- c. The number of Incorporators are _____ and the number voting for the Amendment was _____ and the number voting against the Amendment was _____.
5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change")

One Hundred (100,000) Thousand Common Shares to be issued thru declaration of a One Hundred (100%) Stock Dividend.
One Hundred (100,000) Thousand Common Shares to be unissued until such time as Board of Directors, by resolution, may issue.