

ARTICLES OF AMENDMENT

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

FILED



Enviro Vortex Technology, Inc.

1. The name of the corporation is: _____

SECRETARY OF STATE
STATE OF IDAHO

2. The text of each amendment is as follows:

Article VI.

The corporate powers of the corporation shall be vested in a Board of Directors of not less than one, and no more than seven members, who shall be elected annually by the shareholders, and who shall serve until the election and qualification of their successors. No person shall serve as a director of this corporation who is not a shareholder therein. Directors who are to serve for the first corporate year shall be elected by the incorporators. Unless otherwise determined by the shareholders, the Board of Directors, by resolution, shall from time to time fix the number of directors within the limit herein provided.

3. The date of adoption of the amendment(s) was: August 30, 1999

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.
12,510,418
- ☒ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
Article VI	8,820,000	

Dated: August 30, 1999

Signed by: Alberto D. Dibella
Its Alberto Dibella, Majority Shareholder

(Capacity of signer) PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/03/1999 09:00
CK: 5883 CT: 89346 BH: 247584

1 @ 30.00 = 30.00 AMEND PROF # 2

C35861