

STATE OF NEVADA

**ROSS MILLER**  
Secretary of State

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Deputy Secretary  
for Commercial Recordings



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OFFICE OF THE  
SECRETARY OF STATE

INCorp SERVICES, INC.  
375 N STEPHANIE ST STE 1411  
HENDERSON, NV 89014-8909

**Job: C20100225-3240**  
February 25, 2010

**Special Handling Instructions:**  
EMAILED 02/25/10 - RSS

**Charges**

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Amendment	20100121534-49	2/25/2010 10:25:11 AM	1	\$1,300.00	\$1,300.00
24 Hour Expedite	20100121534-49	2/25/2010 10:25:11 AM	1	\$125.00	\$125.00
Total					\$1,425.00

**Payments**

Type	Description	Amount
Credit	935571 10022533047542	\$1,425.00
Total		\$1,425.00

**Credit Balance: \$0.00**

**Job Contents:**

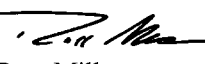
File Stamped Copy(s): 1

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**ROSS MILLER**  
 Secretary of State  
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**Certificate of Amendment**  
 (PURSUANT TO NRS 78.385 and 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20100121534-49</b>
	Filing Date and Time <b>02/25/2010 10:25 AM</b>
	Entity Number <b>C7709-1995</b>

*Important: Read attached instructions before completing form.*

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Zamage Digital Art Imaging, Inc. (C7709-1995)

2. The articles have been amended as follows (provide article numbers, if available):

3. Shares

The number of shares with par value is 2,888,000,000.  
 The par value is \$0.001.

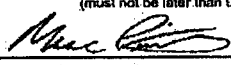
The number of shares without par value is 0.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the \* articles of incorporation have voted in favor of the amendment is: 51%

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required):



\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

*This form must be accompanied by appropriate fees. See attached fee schedule.*

Nevada Secretary of State AM 78.385 Amend 2003  
 Revised on: 11/03/08