



ROSS MILLER
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090203

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
	20140524937-37
	Filing Date and Time
	07/22/2014 3:04 PM
	Entity Number
	E0515282006-4

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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:
 Preferred Commerce Inc.

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

A) The total number of voting common shares of stock authorized by the Corporation is 150,000,000 shares of common stock, par value \$0.0001 per share. Said shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors, without shareholder approval."

(All other portions of this Article shall remain unchanged and in full force and effect)

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:

4. Effective date and time of filing: (optional) Date: 7/1/7/14 Time:
 (must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

*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 to limitations or restrictions on the voting power thereof.

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
 Revised: 11-27-13