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April 16, 2001

FEDERAL EXPRESS

Secretary of State Division of Corporations 409 Gains Street Tallahassee, Florida 32399

Re: PAIXAO CORPORATION

Gentlemen:

Enclosed please find one original and one copy of Articles of Amendment for Paixao Corporation, a Florida corporation bearing document number L51880, together with my check in the amount of \$87.50 in payment of the following:

Filing fee \$35.00 Certified copy <u>52.50</u> \$87.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail the certified copy to the undersigned.

Thank you for your assistance. If you have any questions, please call me.

Sincerely, Hector J. Mir

HJM/cm Enclosures

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

PAIXAO CORPORATION

The undersigned, President of Paixao Corporation, a Florida corporation, hereby files these Articles of Amendment under the laws of the State of Florida to amend in its entirety Article I of the Articles of Incorporation of Paixao Corporation to read as follows:

ARTICLE I Name

The name of the Corporation shall be Tydfil Corporation

The foregoing amendment was adopted by consent of the sole shareholder of the Corporation on February 28, 2001.

The effective date of the foregoing amendment shall be upon its filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, President of Paixao Corporation, has signed these Articles of Amendment on March 1, 2001.

President Mir