

P00000043321



Dynoworld, Inc.

200 Knuth Road Suite 112 • Boynton Beach, Florida 33436 • 561-733-4799 • 888-396-6625 • Fax 561-733-6537

November 14, 2001

Re: Amendment to articles

400004683584--5
-11/15/01--01041--016
*****35.00 *****35.00

To whom it may concern:

Please accept the amendment to our articles of incorporation. If you have any questions or need any additional paperwork please feel free to call me at 561-733-4799.

Thank you in advance,

John H. Nonni
Vice Chairman/
President/CEO

FILED
01 NOV 15 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

T. LEWIS NOV 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 15 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dynoworld; INC.

(present name)

P00000043321

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article : (4) The Number of shares of stock is:

Please amend the number of shares authorized from 30 million to 100 million shares.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 12, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

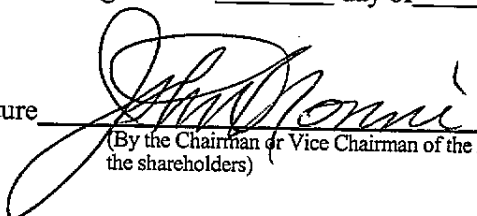
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of NOVEMBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John H. Nonni

(Typed or printed name)

Vice Chairman/President

(Title)