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THE BAMBOO FORGE INC.
MOBILE WELDING AND FABRICATION

FILED

01 APR 13 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 2001

Division of Corporations
Tallahassee, FL

Re: amendment

700004008947--9
-04/13/01--01100--012
*****52.50 *****52.50

Dear Sir or Madam,

I have enclosed the article of amendment, issuing 490 shares at \$1.00 to Henry Glenn II. I have made the check out for \$52.50, which is to pay for a certified copy of the amendment and a certificate of status.

Sincerely,



Shanti Pierce
President

Amend
4-20-01
AWS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 APR 13 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BAMBOO FORGE INC.

(present name)

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)*

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:

HENRY GLENN II ISSUED 490 SHARES

Ⓐ \$1.00 .

THIRD: The date of each amendment's adoption: 4-9-01

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 9TH day of APRIL, 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)

SHANTI PIERCE
Typed or printed name

PRESIDENT
Title