

THE BAMBOO FORGE INC.

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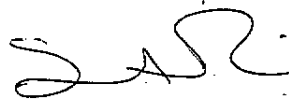
May 18, 2001

Division of Corporations
Tallahassee, FL

Dear Sir or Madam:

I am enclosing the forms for amending article 5 and a check for \$35.00 for the fee. Please contact me with any questions.

Sincerely,



Shanti Pierce
President

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-05/21/01--01110--008
*****35.00 *****35.00

FILED
01 MAY 21 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1024 SOUTH GOODMAN RD • KISSIMMEE, FL • 34747
PHONE: (407) 397-8986 • FAX: (407) 397-3529

T. LEWIS MAY 24 2001

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

FILED
01 MAY 21 AM 10:58
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)

AMENDMENT TO ARTICLE 5

• HENRY GLENN II IS TO BE VICE PRESIDENT

HENRY GLENN II

1024 S GOODMAN RD

KISSIMMEE FL

34747

• HENRY GLENN II IS TO HAVE SIGNATURE AUTHORITY
FOR CONTRACTS AND ALL OTHER CORPORATE DOCUMENTS.

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: 04-13-01

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

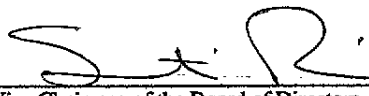
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th 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

THE BAMBOO FORGE INC.
MOBILE WELDING AND FABRICATION

April 9, 2001

Minutes of Corporate Meeting

- Henry Glenn II issued 490 shares at \$1.00 each.
- Henry Glenn II named Vice President of the corporation.
- Henry Glenn II is to have signing authority for contracts, and all other corporate documents.



3-09-01

Shanti Pierce, President