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BASIC AMENDMENT

BORDWELL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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April 23, 2001

BORDWELL HOLDINGS, INC. 2746 CULLENS COURT OCCEE, FL 34761

SUBJECT: BORDWELL HOLDINGS, INC.

REF: P01000026254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

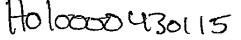
The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the article number being amended to read Article IV throughout the document.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000043011 Letter Number: 601A00023885



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Bordwell Holdings Inc.

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

FIRST: Amendment(s) adopted: Article IV

ARTICLE V

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000. The par value of each share of stock is \$0.01.

The articles should be Amended as follows:

The number of shares that this corporation is authorized to have outstanding at any one time is 50,000,000. The par value of each share of stock is \$0.01

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: none.

THIRD: The date of each amendment's adoption: 4/11/01.

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

X 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

Signature: By the Chairman of Vice Chairman of the Board of Charles Persisted on the office of the State of t

Typed or printed name
Angela Bordwell President

Angela Bordwell, President

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