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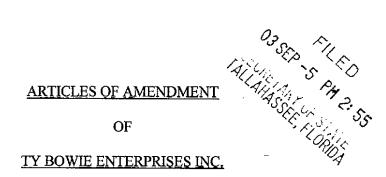
ATTANASSEE, FLORIDA

Because I could not reach you by phone, and to avoid a delay in your

Because I could not filling, I took the liberty of correction.

The correction that I made was: (**Orrect House Aunuber to 407.100)

If this does not meet with your approval, please call (850) immediately upon receipt of this correspondence.



The undersigned officers of Ty Bowie Enterprises Inc., pursuant to and in compliance with section 607.1006 Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on May 9, 2001; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Amended Articles of Incorporation filed on March 28, 2001.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: Bowie International Inc.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 9th day of May 2001.

Corporate Seal.

President - Tyrone R. Bowie

BEFORE ME. The undersigned officer, personally appeared Ty Bowie to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and they acknowledge to me that after reading the same the matter set forth therein is true and correct to the best of their knowledge and belief this 9th day of May, 2001.

Notary Public, State of Florida

