

CORPORATE

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1.)

(CORPORATE NAME & DOCUMENT #)

Norditech Partners Corp.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORDICTECH PARTNERS CORP.

FILED
01 AUG 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the Corporation is NordicTech Partners Corp.
2. Article 2 of the Articles of Incorporation of the Corporation, is hereby amended to read in its entirety as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, each share having the par value of \$.01 per share of which 850,000 shares shall be voting common stock, each share of voting common stock entitling the holder thereof to one vote on any matter subject to the vote of the shareholders and 150,000 shares shall be non-voting common stock. The shares of non-voting common stock shall have no voting rights.

3. These Articles of Amendment were approved by the shareholders of the corporation on July 31, 2001 by unanimous written consent of the shareholders and the number of votes cast for the amendment by the shareholders were sufficient for approval.

4. The foregoing amendment was approved and adopted by the Board of Directors on July 31, 2001.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director, this 1 day of August, 2001.



Herman Leyba, Director