

PO1000121272

Re: Amendment to Articles of Incorporation

300005651493--5
-05/30/02--01036--007
*****35.00 *****35.00

Please accept the following Articles of Amendment changing the value of stock for Lindo, Industries. Any correspondence related to this amendment should be sent to the Registered Agent listed below:

Elizabeth Franks
2806 Joseph Circle
Oviedo, Florida 32765

Phone (407) 359-9740

FILED
02 MAY 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/6/02
Cia

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lindo Industries, Inc.
(present name)

PD1000121272
(Document Number of Corporation (if known))

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)*

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TALLAHASSEE, FLORIDA

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:

Article IV should be amended to reflect a reclassification of shares. It should read "100 shares of penny stock."

THIRD: The date of each amendment's adoption: 4/20/02

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 20th day of April, 2002

Signature Elizabeth M. Franks
(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)

Elizabeth M. Franks
(Typed or printed name)

Secretary / Incorporator
(Title)