

PO2000097332

(Requestor's Name)

EXPRESS LEGAL SERVICES, INC.  
129 W. Hibiscus Blvd.  
Melbourne, FL 32901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-30-03

June 27 , 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

DYNA-CAM INTERNATIONAL ENGINE CORP.  
Document #P02000097332

Dear Sir:

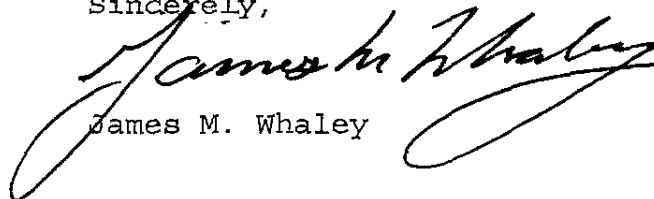
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
James M. Whaley

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DYNA-CAM INTERNATIONAL ENGINE CORP.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 5, 2002, Document Number P02000097332.

FIRST: The name of the corporation is:  
DYNA-CAM INTERNATIONAL ENGINE CORP.

SECOND: The shares of stock of the corporation is  
100 @ \$1.00

THIRD: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Name:

From: DYNA-CAM INTERNATIONAL ENGINE CORP.

To: DYNA-CAM ENGINE TECHNOLOGIES, INC.

Change of Stock:

From: 100 shares @ \$1.00 par value

To: 40,000,000 shares with no par value

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FOURTH: The amendments were adopted by the Board of Directors on the 26th day of June, 2003.

FIFTH: The amendments were approved by a majority vote of the shareholders of the corporation on the 26th day of June, 2003. The number of votes cast for the amendment was sufficient for approval.

DATED: June 27 2003.

DYNA-CAM INTERNATIONAL ENGINE CORP.

By *James M. Whaley*  
President

Attest:

*James M. Whaley*  
Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JAMES M. WHALEY, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of June, 2003.

FL/DL

*A. Renee McCrary*  
Notary Public

