

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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7/28/98 1:00 PM (5)

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FILING

Amendment

1.) Boyle International, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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98 JUL 28 PM 4:05

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Amend

See 7/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

98 JUL 28 PM 3: 18

DIVISION OF CORPORATION

July 28, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BOYLE INTERNATIONAL, INC.
Ref. Number: P96000078810

We have received your document for BOYLE INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00039660

Corrected
7/28/98
[Signature]

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

BOYLE INTERNATIONAL, INC.

The following provisions of the Articles of Incorporation of **BOYLE INTERNATIONAL, INC.**, a Florida corporation, is hereby amended in accordance with Florida Statutes Chapter 607 to read as follows:

Article IV, Shares of the Articles of Incorporation are hereby deleted and the following are substituted therefore:

ARTICLE IV
SHARES

The capital stock of this corporation shall consist of 100,000,000 shares of common stock, \$.001 par value.

This Amendment to the Articles of Incorporation has been adopted by the Corporation on the 24th day of July, 1998.


The foregoing Amendment has been adopted by the Board of Directors of the Corporation, without shareholder action, and no shareholder action was required under the Articles of Incorporation or Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 25 day of July, 1998.


BRIAN BOYLE, President/Director

City
STATE OF Vancouver
COUNTY OF British Columbia
Province

The foregoing instrument was acknowledged before me this 25 day of July, 1998, by Brian Boyle, as President of Boyle International, Inc., () who is personally known to me or (✓) who has produced Canadian Passport No. VPH 168452 as identification.


Notary Public NO ADVICE REQUESTED NOR
GIVEN. ATTESTED TO ONLY BUT
NOT DRAWN BY
JIM McFEELY, N.P.

Seal:

JIM McFEELY
Notary Public
UNIT 215 - 2083 ALMA STREET
VANCOUVER, B.C. V6R 4N6
PH. (604) 221-8848