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☒ CERTIFIED COPY \_\_\_\_\_

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☒ FILING *Amendment*

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

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-07/23/99--01007--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

## OF

### BOYLE INTERNATIONAL, INC.

The following provision 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 is hereby deleted and the following is substituted therefore:

#### ARTICLE IV SHARES


The capital stock of this corporation shall consist of 150,000,000 shares of common stock, \$.001 par value.



This Amendment to the Articles of Incorporation has been adopted by the Corporation on the 7<sup>th</sup> day of June, 1999.


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 20<sup>th</sup> day of July, 1999

  
BRIAN BOYLE, President

 STATE OF Vancouver, B.C.  
COUNTY OF Canada

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 1999, by Brian Boyle, as President of Boyle International, Inc., ( ) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification  

  
Notary Public

Seal:

**ELAINE LU**  
NOTARY PUBLIC  
P.O. BOX 11551  
2525-650 WEST GEORGIA ST.  
VANCOUVER, BRITISH COLUMBIA  
CANADA V6B 4N8

**RESOLUTION AND ACTION OF THE BOARD OF DIRECTORS  
OF BOYLE INTERNATIONAL, INC. APPROVING INCREASE IN SHARES**


WHEREAS, there has been presented to and discussed at this meeting held on June 7, 1999, that it would be in the best interest of this Corporation to increase the number of shares of common stock authorized by this Corporation pursuant to Chapter 607 of the Florida Statutes; and

WHEREAS, the Board of Directors deems it to be in the best interest of this Corporation to increase the number of shares of common stock authorized by the Corporation to 150,000,000 shares.

NOW, THEREFORE, IT IS:

RESOLVED, this Corporation shall effectuate an increase in the number of shares of common stock authorized to 150,000,000 shares.

RESOLVED FURTHER, that the President and the Secretary of this Corporation are directed to take all steps necessary to facilitate the amendment to the Articles of Incorporation of the Corporation, and to immediately notify the transfer agent of this Resolution and Action with instructions to immediately implement the increase in authorized shares.

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BRIAN BOYLE, Sole Director