

P96000078810

MAR-16-2000

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Harris, Barrett, Mann & Dew

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BASIC AMENDMENT

BOYLE INTERNATIONAL, INC.

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3

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2000

BOYLE INTERNATIONAL, INC.
938 HOWE STREET, #305
VANCOUVER, BRITISH COLUMBIA
CANADA V6Z1N9, CA

SUBJECT: BOYLE INTERNATIONAL, INC.
REF: P96000078810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

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) 487-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Harris, Barrett, Mann & Dew

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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 200,000,000 shares of common stock, \$.0001 par value.

This Amendment to the Articles of Incorporation has been adopted by the Corporation on the 14 day of March, 2000.

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 14 day of March, 2000.

City OF Vancouver
Province OF British Columbia


BRIAN BOYLE, President and Director

The foregoing instrument was acknowledged before me this 14th day of March, 2000, by Brian Boyle, as President of Boyle International, Inc., () who is personally known to me or () who has produced as identification.

Elaine Lu
Notary Public

This Instrument Prepared By;
Matthew G. Schindel, Esq.
Harris Barrett, Mann & Dew, LLP
P. O. Drawer 1441
St. Petersburg, FL 33731
(727) 892-3100
FBN: 01200200

ELAINE LU
NOTARY PUBLIC
P.O. BOX 11551
2525-650 WEST GEORGIA ST.
VANCOUVER, BRITISH COLUMBIA
CANADA V6B 4N5

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