

**THE PYE LAW FIRM**

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June 23, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

900002575359--2

-06/29/98--01132--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Bolo International, Inc.

As well as a check in the amount of \$ 35.00 Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,

Thomas G. Pye  
For the Firm

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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APPROVED  
AND  
FILED

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208  
amend  
6-29-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOLO INTERNATIONAL, INC.**

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:**            Amendments adopted:

*ARTICLE 5 - OFFICERS*

The officers of the corporation are changed to: President, Thanaes Na Nacara, at the same address as the corporation.

*ARTICLE 6 - DIRECTORS*

The Directors of the corporation is changed to include Thanaes Na Nacara, at the address of the corporation.

**SECOND:**    Date of each amendments adoption is May 6, 1998.

**THIRD:**        Adoption of Amendments

The amendments were adopted unanimously by the officers and the board of directors of the corporation, and no shareholder action was required.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

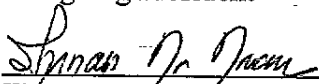
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APPROVED  
AND  
FILED

Signed this 20<sup>th</sup> day of June, 1998.



Brett Harrison, Director  
Secretary/Treasurer  
Out-going President



Thanaes Na Nacara, Director  
In-coming President