P970000991572, BECKER & POLIAKOFF, P.A.

Administrative Office: 3111 Stirling Road

Ft. Lauderdale, Florida 33312-6525

Mailing Address: P.O. Box 9057

Ft. Lauderdale, Florida 33310-9057

Phone: (954) 987-7550 Fax: (954) 985-4176 Toll Free: (800) 432-7712 Internet: www.becker-poliakoff.com Email: bp@becker-poliakoff.com

Florida Offices

Boca Raton*

Clearwater Ft. Myers

Ft. Walton Beach

Hollywood

Melbourne*

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Taliahassee

Tampa

West Palm Beach

 available for consultation by appointment only Department of State P.O. Box 6327

Tallahassee, FL 32301

Kindest regards,

Division of Corporations

Re: Bukkehave International Corporation

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation to be filed with the State of Florida. Also enclosed is our check in the amount of \$35.00 to cover the cost of same.

May 3, 2001

International Offices

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland*

Very truly yours,

Theda J. Collins
For the Firm

TJC/sk Encls.

642116_1.DOC

OI MAY -7 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FI OPIOA

Reply To:

(954) 985-4105

05/08/01--01006--024

*****35.00

Theda J. Collins, Esq.

facsimile: (954) 985-4170

tcollins@becker-poliakoff.com

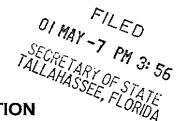
*****35.00

0000004140240

NO

T BROWN MAY 1 5 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BUKKEHAVE INTERNATIONAL CORPORATION

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

- 1. The name of the corporation is BUKKEHAVE INTERNATIONAL CORPORATION.
- 2. The Articles of Incorporation were originally filed on October 24, 1997.
- 3. By consent dated April 19, 2001, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendment by the shareholders or the directors. There are no voting groups.
- 4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE I

1. The name of the Corporation shall be **EXTEND REACH CORPORATION.**

IN WITNESS WHEREOF, the undersigned has executed this amendment this 19 day of April, 2001.

BUKKEHAVE INTERNATIONAL CORPORATION

By:

Christian Haar, President & CEO

639299_1.DOC