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May 3, 2001

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-05/08/01--01006--024
*****35.00 *****35.00

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.

Kindest regards,

Very truly yours,

Theda J. Collins/sk
Theda J. Collins
For the Firm

TJC/sk
Encls.

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FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUKKEHAVE INTERNATIONAL CORPORATION

FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
NAME

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