

P99000023333

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**BASIC AMENDMENT**

**SEELACH HOLDINGS, INC.**

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*Amendment*

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SEELACH HOLDINGS, INC.**

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Pursuant to Chapter 607 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Seelach Holdings, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P99000023333 does hereby certify:

FIRST: That pursuant to Written Consent of the Sole Director and the Majority Shareholder of said Corporation dated November 28, 2001, the Sole Director and the Majority Shareholder holding a majority in interests of the outstanding shares of the Corporation approved the amendment to the Corporation's Articles of Incorporation as follows:

Articles I and IV of the Corporation's Articles of Incorporation shall be deleted in their entirety and replaced with the following:

**Article I  
Corporate Name**

The name of this Corporation shall be: SOURCETRONICS HOLDINGS, INC.

**Article IV  
Capital Stock**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 55,000,000 shares consisting of 50,000,000 shares of Common Stock, par value \$.001 per share, and 5,000,000 shares of Preferred stock, par value \$.001 per share. Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, voting or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes of Common Stock as adopted by the Board of Directors.

KIM L. ROBINS, ESQ., FLA BAR #0520268  
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**SECOND:** The foregoing amendment was adopted by a Written Consent of the Sole Director and the Majority Shareholder of the Corporation dated November 28, 2001, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of November 28, 2001.

**SEELACH HOLDINGS, INC.**

By:   
ROBERT WARGO, President

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