

CORPORATE
ACCESS,
INC.

P99000092956

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) ~~2 Securities, Inc.~~ Bordwell Publishing, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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*****43.75 *****43.75

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

C. COULLIETTE FEB 09 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BORDWELL PUBLISHING, 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: Article IV of the Articles of Incorporation of Bordwell Publishing, Inc. is hereby amended to read as follows:

This Corporation is authorized to issue 50,000,000 shares of \$0.001 par value common stock.

SECOND: The date of adoption of this amendment is: February 6, 2001.

THIRD: This amendment was adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this day of 6th day of February, 2001.


ANGELA M. BORDWELL,
formerly Angela Z. Hardy
Sole Incorporator

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