

CORPORATE
ACCESS,
INC.

P 99000092956

236 East 6th Avenue . Tallahassee, Florida 32303

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Amendment

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

1000003672191--7
-02/09/01-01036-004
*****43.75 *****43.75

2.) _____ (CORPORATE NAME & DOCUMENT #)

4.) _____ (CORPORATE NAME & DOCUMENT #)

5.) _____ (CORPORATE NAME & DOCUMENT #)

C. COULIETTE FEB 09 2001

SPECIAL INSTRUCTIONS _____

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

01 FEB -9 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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