

V17805

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6-22-07

Amend

07 JUN -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts JUN 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bentley Commerce Corp

DOCUMENT NUMBER: V17805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Anthony
(Name of Contact Person)

Legal & Compliance, LLC
(Firm/ Company)

330 Clematis Street, Suite 217
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Anthony at (561) 514-0936
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: May 30, 2007

Effective date if applicable: June, 22, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Robert Schumacher
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

Robert Schumacher
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF BENTLEY COMMERCE CORP.**

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

AMENDMENTS ADOPTED:

Article III – CAPITALIZATION – shall be amended to add the following first paragraph:

“Article III –

Each Five Hundred (500) shares of Common Stock outstanding at 9:00 a.m. on June 22, 2007 shall be deemed to be one (1) share of Common Stock of the Corporation, par value \$0.0001 per share. There shall be no fractional shares. Odd lots shall be rounded down. The total number of authorized shares shall be reversed down in accordance with this reverse split. Accordingly, the total authorized common stock post split shall be 5,000,000 shares”

All the rest or remainder of the Corporation's Certificate of Incorporation shall remain in full force and effect.

The date of adoption of this amendment is May 30, 2007.

The effective date of this Amendment is June 22, 2007.

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer as of this 30th day of May, 2007.

BENTLEY COMMERCE CORP

Robert Schumacher

By:

Robert Schumacher, President and Director