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., ., .

T. Roberts ILIN 112000

. COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: Bentley Com	nmerce Corp	
DOCUMENT NU	MBER: <u>V17805</u>		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
Lau	ra Anthony		
	(Name o	of Contact Person)	
Leg	al & Compliance, LLC		
	(Fir	m/ Company)	
330	Clematis Street, Suite 21	7	
		(Address)	
Wes	st Palm Beach, FL 33401		
	(City/ Si	tate and Zip Code)	
For further informa	ntion concerning this matter,	please call:	
Laura Anthony		at (561) 514-09	
(Name	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check	c for the following amount:		
☑\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Bentley Commerce Corp	
(Name of corporation as currently filed with the Florida Dept. of State)	SEUT TALLI
V17805	新
(Document number of corporation (if known)	LAHASSEE OF CORPORATION
tursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> dopts the following amendment(s) to its Articles of Incorporation:	orporation,
dopts the following amendment(s) to its Afficies of incorporation.	SE
NEW CORPORATE NAME (if changing):	P
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., A professional corporation must contain the word "chartered", "professional association," or the abbre	," or "Co.") eviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articl nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Number(s)
Please see attached"	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued share or implementing the amendment if not contained in the amendment itself: (if not application)	

(continued)

The date of each amendm	ent(s) adoption: May 30, 2007	
Effective date if applicable	g. June, 22, 2007	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
	(s) was/were approved by the shareholders. The number of votes cases) by the shareholders was/were sufficient for approval.	t for
	(s) was/were approved by the shareholders through voting groups. 7 ent must be separately provided for each voting group entitled to voe amendment(s):	
"The number	r of votes cast for the amendment(s) was/were sufficient for approva	l by
	(voting group)	
	(s) was/were adopted by the board of directors without shareholder action was not required.	action
	(s) was/were adopted by the incorporators without shareholder action was not required.	n and
		\
Signature	Robert Schumscher	\
Se	a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court epointed fiduciary by that fiduciary)	
_	(Typed or printed name of person signing)	
F	Robert Schumacher	
	(Title of person signing)	

FILING FEE: \$35

ARTÍCLES 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 is 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.

BEN.	Robert Schumecher
By:	Robert Schumacher, President and Director

DENITLEY COMMEDCE CODD