

P98000075192
Battaglia, Ross, Dicus & Wein, P.A.

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August 20, 2002

Florida Department of State
Division of Corporations
Attn: Amendments
409 East Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Bella Aurora Enterprises, Inc. - Document No. P98000075192

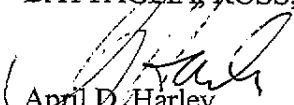
Dear Madam or Sir:

Enclosed please find the original and a copy of Amended Articles of Amendment for the referenced corporation. Please find enclosed the sum of \$35.00 for the appropriate fee.

Please file the originals of the enclosed and return a date stamped copy to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.


April D. Harley,
Corporate Paralegal

Enclosures

cc: Howard P. Ross, Esq.

FILED
02 AUG 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps for
Amend

**ARTICLES OF AMENDMENT OF
BELLA AURORA ENTERPRISES, INC.
a Florida corporation**

FILED

02 AUG 23 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P98000075192

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its incorporation.

FIRST: Amendment(s) adopted - The Articles of Incorporation are amended as follows:

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock at \$0.01 par value per share.

SECOND: The date of each amendment's adoption is effective as of August 26, 1998.

THIRD: Adoption of Amendment(s):

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

Signed this 19 day of August, 2002.



MARIANO N. DOREZA
President/Director