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LAZARUS CORPORATE FILING SE (Requestor's Name)	RVICE, INC.	·	
3320 S.W. 87th AVENUE			TALL SEC
(Address)			留置工
MIAMI, FLORIDA (305)552-5973			Massa N 15
(City, State, Zip) (Phone #)			
•LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	<u> </u>
CORPORATION NAME(S) & I	OCUMENT NUM	BER(S) (if known):	
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	Trademark		Λ.
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		Ex	aminer's Initials

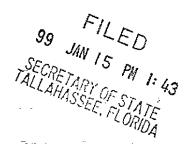
CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



BOUNTY INTERNATIONAL HOLDINGS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST:	Amendment(s) adopted:
	See Attachment
SECOND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THIRD:	The date of each amendment's adoption: January 13, 1999
FOURTH:	Adoption of Amendments (s):
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
XXX	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The number of votes cast for the amendment(s) was/were sufficient for the approval by: The shareholders.

Signature

Peter White

(Typed or printed name)

President

(Title)

ARTICLES OF AMENDMENT- ATTACHMENT

Article III: The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten Million, (10,000,000), shares at \$.10 par value each, having an aggregate value of \$1,000,000.00 (One Million Dollars and 00/100).