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LAZARUS CORPORATE FILING SE	RVICE, INC.		
(Requestor's Name)			
3320 S.W. 87th AVENUE		-1 3 1 a 1	000000011
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MIAMI, FLORIDA (305)552-5	5973		*****35.00 *****35.0
(City, State, Zip) (Phon	e #)		
LOCAL REPRESENTATIVE TALLAHA	ASSEE	OFFICE USE ONLY	
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1. Corporation NAME(s) & D	PRIVATION	BER(S) (if known): NAL HOLL (Document #)	DINGS, INC.
2.			. -
(Corporation Name)		(Document #)	
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(Corporation Name)		(Document #)	
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(Corporation Name)	_	(Document #)	
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NEW FILINGS	AMENDM	ENTS	-9 PII RY OF S
Profit	Amendment		
NonProfit	Resignation of F	R.A., Officer/Director	3: 34 ATE ORIDA
. Limited Liability	Change of Regis	tered Agent	₽ ₽
Domestication	Dissolution/With	drawal	•
Other	Merger		gwa _L
	•		
OTHER FILNGS	REGISTRATIO		RECEIVED 99 FEB -9 MIII: PARIMENTOF STA BOWDIE CHARGERACH WIT MASSELE I LOSH
Annual Report		***************************************	
Fictitious Name	Foreign Limited Partners	hin -	
Name Reservation	Reinstatement	- Intr	
	Trademark		WIII 37
	Hademark		N

Other

Examiner's Initials 🤇

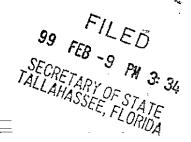
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BOUNTY INTERNATIONAL HOLDINGS, INC. =



Pursuant to the of incorporation	ne provisions of Section 607.1006, Florida Statutes, this corporation adop on:	ts the following articles
FIRST:	Amendment(s) adopted:	
	See Attachment	=
SECOND:	If an amendment provides for an exchange, reclassification or cancellat provisions for implementing the amendment if not contained in the amendment:	ion of issued shares, ndment itself, are as
THIRD:	The date of each amendment's adoption: February 5, 1999	-
FOURTH:	Adoption of Amendments (s):	
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	reholder action and —
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	shareholder action and
XXX	The amendment(s) was/were adopted by the shareholders. The number the amendment(s) was/were sufficient for approval.	er_of votes cast for
	The amendment(s) was/were approved by the shareholders through vo	ting groups.
	The number of votes cast for the amendment(s) was/were sufficient for The shareholders.	the approval by:

Signed this 5th day of February, 1999.

Allison Read

(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 \$.001 par value each, having an aggregate value of \$ 10,000.00, (Ten thousand dollars and 00/100).