

FD6000004826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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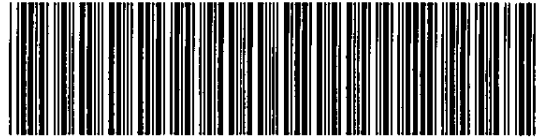
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B UNIVERSAL, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000004826

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L, BUDGE  
(Name of Contact Person)

B, INC  
(Firm/Company)

201 WILSHIRE BLVD SUITE A-20  
(Address)

SANTA MONICA, CA 90401  
(City/State and Zip Code)

For further information concerning this matter, please call:

L, BUDGE at ( 310 ) 883-7922  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

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\$52.50 Filing Fee,  
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(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

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**B UNIVERSAL, INC**

100 LINCOLN ROAD SUITE 1624  
MIAMI BEACH, FL 33139

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE RESOLUTION:**

I/WE THE BOARD ON THIS 7<sup>TH</sup> DAY OF NOVEMBER 2006, DO HEREBY VOTE AND ELECT TO GIVE PERMISSION TO CHANGE THE CURRENT LIST OF OFFICERS FOR B UNIVERSAL, INC.

CURRENT OFFICERS ARE TO READ AS FOLLOWS:

C. BUDGE AS PRESIDENT, SECRETARY AND TREASURER, LOCATED AT 100 LINCOLN RD # 1624 MIAMI BEACH, FL 33139 . THE REST ARE TO REMAIN THE SAME WITH J. SMILES AS VP AND DIRECTOR, LOCATED AT 100 LINCOLN RD # 1624 MIAMI BEACH, FL 33139

11-07-06

SECRETARY

*b. Budge*