

F08239

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5/10 - COVERED NEED
Shareholder approval
5/17 Ananthan R. Raj
called to authorize trading
"no shareholder approval required"
ARC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/30/01 - 01037--015 **35.00

AMEND
ARC
5-7



CBC018663

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations

Subject: Change of Officers

Document Number: F08239

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Duffy
Bella Builder, Inc.
4636 SE 9th Pl, Unit B
Cape Coral
FL 33904

For further information concerning this matter, please call:
Jonathan Duffy at 239 549 2440

Enclosed is a check for the following amount:
\$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

**ARTICLES OF AMNEDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLA BUILDERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article VII of the Articles of Incorporation provides:

President:	Paul M. Bella
Vice-President:	Gregory P. Bella
Secretary:	Gregory P. Bella
Treasurer:	Paul M. Bella

SECOND: Article VII shall be amended to state:

President:	Michael O'Brien
Vice-President:	Jonathan Duffy
Vice-President:	Gregory P. Bella
Secretary:	Gregory P. Bella
Treasurer:	Paul M. Bella

Whose addresses are as follows:

Michael O'Brien
131 E. Park Dr
Celebration
FL, 34747

Jonathan Duffy
732 Victoria Dr, #102
Cape Coral
FL, 33904

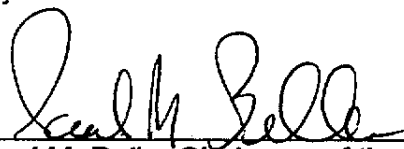
Gregory Bella
4637 SE 1st Ave
Cape Coral
FL, 33904

THIRD: The date of the adoption of this amendment is the April 1st 2004.

FOURTH: The amendment was adopted by the Board of Directors.
No shareholder approval required.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed on April 27th 2004.


Paul M. Bella, Chairmen of the Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA