

G 43857

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bilow's Enterprises, Inc. DOC# G43857
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 100004930901--5
(Corporation Name) (Document #) 02/15/02 01047-018
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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Examiner's Initials

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BILOW'S ENTERPRISES, INC.
DOC. # G43857

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD A **VICE-PRESIDENT** TO THE CORPORATION WHOSE NAME AND ADDRESS SHALL BE:

WILLIAM M. BEDIA
9775 NW 126 TERR.
HIALEAH GARDENS, FL 33018

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

ADA ELENA BEDIA 51%
WILLIAM M. BEDIA 49%

THIRD: The date of each amendment's adoption: 2-14-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Ada E Bedia

ADA ELENA BEDIA (P/D)