

P00000046372

Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W 132 CT #207  
MIAMI, FLORIDA 33186

Miami, August 11, 2000

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

100003360571--7  
-08/17/00--01044--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

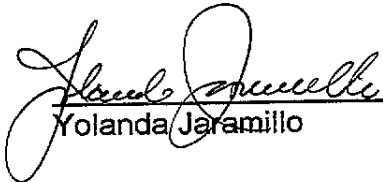
Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of  
the amendment of Articles of Incorporation of:

BEACH BUGGY ICE CREAM, INC.

If you have any questions regarding this matter, please do not hesitate to  
contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

  
Yolanda Jaramillo

FILED  
00 SEP -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS SEP 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 28, 2000

Y & A PROFESSIONAL SERVICE, INC.  
ATTN: YOLANDA JARAMILLO  
12350 S W 132ND CT., #207  
MIAMI, FL 33186

SUBJECT: BEACH BUGGY ICE CREAM, INC.  
Ref. Number: P00000046372

We have received your document for BEACH BUGGY ICE CREAM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 800A00045956

RECEIVED  
00 SEP -5 AM 9:09  
DIVISION OF CORPORATIONS

FIRST CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BEACH BUGGY ICE CREAM INC.

FILED  
00 SEP -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All the stockholders of BEACH BUGGY ICE CREAM, INC. A Corporation under its corporate seal and the hand of its President, GERMAN PINILLOS, hereby certify as follows:

CLAUSE I

That all the Shareholders of BEACH BUGGY ICE CREAM, INC. in response to a call and notice of meeting, held on August 1, 2000, at 1069 NW 43 Street, Okland Park, Fl. 33334, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII and VIII of Articles of Incorporation to read as follow:

ARTICLE VII  
DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that JAIME DIEZ, resigned as vICE- President and Secretary of the Board of directors

ARTICLE VIII  
SUBSCRIBERS

The new board of directors will read as follows:

Name	Address:	Shares
GERMAN PINILLOS President/Secretary	11301 NW. 39 Street Coral Spring, Fl. 33065	-100%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day August 1, 2000 at Miami, Florida.-----

BEACH BUGGY ICE CREAM, INC.  
A Florida Corporation.

  
\_\_\_\_\_  
GERMAN PINILLOS  
President