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`	10029 N. Aster Ave. Tampa, Florida 33612 (813) 243-4641 - Fax (530) 509-8968	
	City/State/Zip Proone #	

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

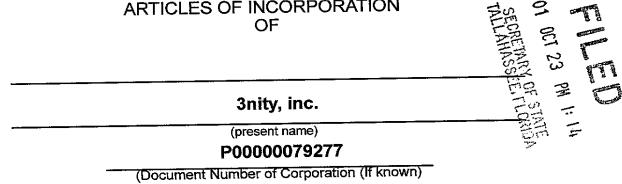
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

10/25

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

FIRST: Amendment(s) adoptedindicate article number(s) being amended, added or deleted)

The aggregate number of shares which the corporation is authorized to issue is 1,400,000 shares of common stock. Such shares shall be divided into two classes: 400,000 shares shall be issued of Class A common stock, giving shareholders unrestricted voting power. 1,000,000 shares shall be issued of Class B common stock, giving shareholders priority regarding dividend payment. Both classes shall have no par value.

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

The 400,000 shares held by Jose Gomez, Jr. shall be converted to Class A common stock. The remaining number shall be converted to Class B common stock

THIRD:	The date of each amendment's adoption: October 1, 2001
FOURTH	H: Adoption of Amendment(s€CHECK ONE)
ı	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)"
ſ	The amendment(s) was/were adopted by the board of directors without shareholder
	The amendment(s) was/were adopted by the board of directors without shareholder
	The amendment(s) was/were adopted by the incorporators without shareholder action ar shareholder action was not required.
Signatur	Signed this 1st day of October 2001 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose Gome? (Typed or printed name)
	President