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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

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**ROTHMAN & TOBIN, P.A.**

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October 23, 2002

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Bapet Properties, Inc.

Gentlemen:

Enclosed please find the following items:

1. Our check no. 09788 in the amount of \$35.00 payable to Secretary of State, representing the amendment fees; and
2. Original Amendment to Articles of Incorporation of Bapet Properties, Inc.

Kindly return a time stamped copy of the Amendment to Articles of Incorporation to my attention in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.



Paola Visbal  
Legal Assistant

Enclosures

Forms\Corp\Dept of State ltr (Amendments).doc

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BAPET PROPERTIES, INC.**

Pursuant to Florida Statutes §607.1006, on October 15, 2002, an Amendment was adopted by unanimous consent of all the shareholders of BAPET PROPERTIES, INC., to take the following action with respect to the Board of Directors and Officers of the Corporation:

The Board of Directors and Corporate Officers names and addresses are now as follows:

LAJOS DAROCZI, President and Director  
2040 Budaors,  
Szechenyi u. 29  
Hungary

Notice is hereby directed to the Florida Secretary of State, Division of Corporations, to reflect this change in its records.

BAPET PROPERTIES, INC.,  
a Florida corporation

  
By: LAJOS DAROCZI, President and Director

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