

# PO1000019940

October, 23, 2001

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 OCT 25 AM 9:12

Subj: Amendment for BRIDGET'S, INC.

Dear Sir:

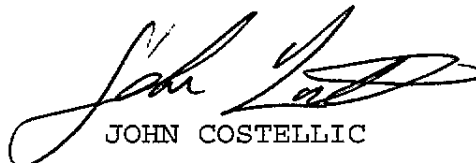
900004652909--6  
-10/25/01--01036--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

  
JOHN COSTELLIC

*Amend*

V SHEPARD OCT 30 2001

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

BRIDGET'S, INC.

FILED  
SECRETARY OF STATE  
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ARTICLE I.

The name of the Corporation is BRIDGET'S, INC., was duly incorporated as of February 22, 2001 by the State of Florida.

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

ALICIA COSTELLIC, President  
JOHN COSTELLIC, Vice President

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

ALICIA COSTELLIC  
200 Price Ct.  
Satellite Beach, FL 32937

JOHN COSTELLIC  
200 Price Ct.  
Satellite Beach, FL 32937

GEORGE ELLIOT, DARREL COSTELLIC, DARLENE WALTERS and RICHARD HAMM have resigned as Directors and Officers of the Corporation effective October 22, 2001.

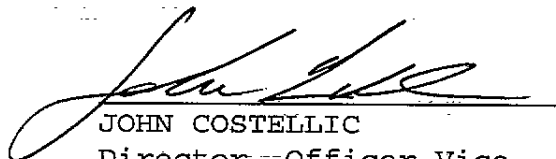
ALICIA COSTELLIC, 200 Price Ct., Satellite Beach, FL 32937  
has retained the position of President for the Corporation  
effective October 22, 2001. JOHN COSTELLIC has retained the  
position of Vice-President for the corporation.

The Director and Shareholder of the Corporation adoption of  
this amendment was October 22, 2001, at their Special Meeting.

The effective date of the adoption by the Directors,  
Shareholders and Officers of the above mentioned Amendments was  
October 22, 2001.


All other Articles including the Registered Agent remains  
unchanged.

IN WITNESS WHEREOF, the undersigned has executed this  
Amendment on the 23rd day of October, 2001 in Satellite Beach,  
Florida.

  
JOHN COSTELLIC  
Director, Officer-Vice-  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared JOHN COSTELLIC who has SWORN  
TO AND SUBSCRIBED before me this 23rd day of October, 2001, to  
be the person who executed this Amendment, and they acknowledged  
before me that they executed this Amendment for BRIDGET'S, INC.,  
on behalf of the Corporation and has presented FL/PL  
C234-461-45-298-0 as identification.

  
Notary Public

