



PO100000798

- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

August 8, 2002

300007046109--1.
-08/12/02--01030--001
*****70.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: BEAUTIFUL INVESTMENTS, INC.
SANDOVAL & BARNHILL, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted add an officer for above referenced corporations. Check #8645 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
Articles- 1 set of 2
Check #8645

Securities offered through NPC of America (NPCOA). Member NASD/SIPC.
Triple Check and NPCOA are separate and unrelated companies.

PSP for Amend

FILED
02 AUG 12 PM 1:27
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
OF
BEAUTIFUL INVESTMENTS, INC.**

FILED
02 AUG 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

BEAUTIFUL INVESTMENTS, INC.

ARTICLE II - TEXT


Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV -REGISTERED AGENT

The registered agent will remain to be Aries M. Medeiros of 8642 Bluebell Lane in Jacksonville, Florida 32244.

Signature 
Aries M. Medeiros

ARTICLE V- NEW OFFICER

The new officer of the corporation is as follows:

Robin Medeiros
Vice President & Secretary

8642 Bluebell Lane
Jacksonville, Florida 32244

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on August 1, 2002.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be August 1, 2002


Aries M. Medeiros, President