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*Amend*  
*[Signature]*

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

September 29, 2004

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

Re: **BEAUTIFUL INVESTMENTS REALTY, INC.**

To Whom It May Concern:

Please find the enclosed "Articles of Amendment" to **change the officers** of the above referenced corporation. 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,

A handwritten signature in cursive script that reads 'Heather'.

Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #9903

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

FILED  
04 SEP 30 4:11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is:

**BEAUTIFUL INVESTMENTS REALTY, 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 Robin S. Medeiros of 8514 Frost Street North in Jacksonville, Florida 32221.

Signature



Robin S. Medeiros

## **ARTICLE V - OFFICERS**

The sole officer of the corporation is:

Robin S. Medeiros	8514 Frost Street North
D/P/S/T	Jacksonville, Florida 32221

## **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 the Directors and the shareholders at a Shareholders' meeting held on September 24, 2004.

## **ARTICLE VII – EFFECTIVE DATE**

The effective date of this Amendment shall be September 24, 2004.

  
\_\_\_\_\_  
Robin S. Medeiros, President