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