

PO 1000060798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

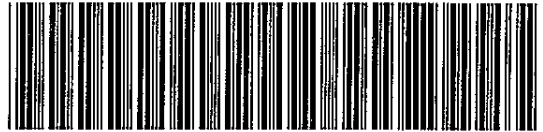
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025489374

12/19/03--01029--007 **35.00

FILED
03 DEC 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM + NC
REP
12/30



✓ *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

December 17, 2003

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

Re: Beautiful Investments, Inc.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the name & officers of the above referenced corporation. Check #9414 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,

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

Enclosures:
Articles- 1 set of 1
Check #9414

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

FILED
03 DEC 19 PM 12:47
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 name and 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 – NEW NAME

The new name of the corporation shall be:
BEAUTIFUL INVESTMENTS REALTY, INC.

ARTICLE V – REGISTERED AGENT

THE NEW REGISTERED AGENT WILL BE ROBIN S. MEDEIROS OF 8514 FROST STREET NORTH IN JACKSONVILLE, FLORIDA 32221. HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Robin S. Medeiros*
ROBIN S. MEDEIROS

ARTICLE VI- OFFICERS

The officers of the corporation are:

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

Aires M. Medeiros 8514 Frost Street North
VP Jacksonville, Florida 32221

ARTICLE VII – 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 December 16, 2003.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be December 16, 2003.



Robin S. Medeiros, President