

PD2000029011

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Telephone (954) 788-7979
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TRANSMITTAL LETTER

March 28, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005651274--8
-05/30/02--01002--017
*****35.00 *****35.00

Re: Articles of Amendment.
Bougainvillas 21 Investments, Inc.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,


Mario D. German, J.D.
Attorney at Law


RECEIVED

12 APR -5 AM 8:27

DIVISION OF CORPORATIONS

FILED
02 MAY 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30/02
Amend
SP

Corrected
Corp. name




FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

Mario D. German, J.D., Attorney at Law
German & Associates, P.A.
100 E. Sample Road, Ste. 320
Pompano Beach, FL 33064

SUBJECT: BOUGAINVILLAS 21 INVESTMENTS, INC.
Ref. Number: P02000029011

We have received your document for BOUGAINVILLAS 21 INVESTMENTS, INC.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

I phoned on April 10 and left a message that the \$35 fee was not enclosed with
the amendment. As the fee has not been received, the document is being
returned.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00028528

RECEIVED
02 MAY 28 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOUGAINVILLAS 21 INVESTMENTS, INC.

Pursuant to the provisions of section 607.1005, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

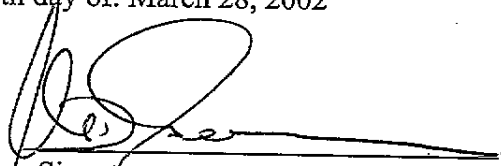
FIRST: Amendment(s) adopted: Article VIII is amended to read

MARITZA DEL NARDO
1180 S. POWERLINE ROAD, SUITE 104
POMPANO BEACH, FL 33069

SECOND: The date of each amendment's adoption: MARCH 28, 2002

THIRD: The amendment was approved by the INCORPORATOR(S). The Corporation has not issued shares of stocks.

Signed this th day of: March 28, 2002



Signature

MARIO D German, Esq.
Type or print name

Incorporator.
Title