

P02000043569

Robert G. Bardallis
4456 Alligator Dr
New Port Richey, FL 34653

September 12, 2002

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/17/02--01006--013
*****43.75 *****43.75

To Whom It May Concern:

I would like to amend the Articles of Incorporation of Bardallis, Inc. Enclosed please find the Articles of Amendment to Articles of Incorporation and a check payable to the Department of State in the amount of \$35.00 which represents payment for the filing fee. Please direct future communications on this matter to me at the above address. My telephone number is (727) 534-1961.

I've also paid an additional \$8.75 to get a certified copy ~~and~~ please mail copy as soon as you can?

Sincerely, Robert Bardallis

Thank you!

Robert G. Bardallis

FROM: (PLEASE PRINT)	PHONE: 727-534-1961
ROBERT BARDALLIS	
1833 VENETIAN POINT DR	
CLEARWATER, FL 33755	

FILED
02 SEP 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN SEP 24 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bardallis, Inc.

FILED
02 SEP 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida profit corporation adopts the following articles of amendment to its
articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted)

ARTICLE ONE

NAME

The name of this corporation shall be:

Platinum Publishing Co.

The principal place of business of this corporation shall be 4456 Alligator

Dr., New Port Richey, FL 34653.

ARTICLE SIX

DIRECTORS

This corporation shall have three directors. The name and
street address of the members of the Board of directors are:

Robert G. Bardallis

1833 Venetian Point Dr.
Clearwater, FL 33755

David W. Hensley

4456 Alligator Dr.
New Port Richey, FL 34653

Ryan N. Cragg

6134 Oakridge Ave.
New Port Richey, FL 34653

ARTICLE SEVEN

OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert G. Bardallis
President

1833 Venetian Point Dr.
Clearwater, FL 33755

David W. Hensley
Treasurer

4456 Alligator Dr.
New Port Richey, FL 34653

Ryan N. Cragg
Secretary

6134 Oakridge Ave.
New Port Richey, FL 34653

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/12/02.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of September, 2002.

Signature Robert Bardallis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Robert G. Bardallis

President