## P020000628.78

June 10, 2002

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

Amendment Section

Please be advised that I have included the required paperwork to correct the spelling of a name submitted when filing for the incorporation of our business, The Bell Girls, Inc. (Corp. Number P02000062878). The name should read:

Jodi L. Perraud

Please contact me if I need to provide additional information.

700005766577---3 -06/14/02--01010--001

Sincerely,

Kim Clarke

Officer/Director

7021 NW 8<sup>th</sup> Court Plantation, FL 33317

(954) 581-2200

Amend,

V SHEPARD JIII 1 2002



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 17, 2002

KIM CLARKE 7021 NW 8TH COURT PLANTATION, FL 33317

SUBJECT: THE BELL GIRLS, INC.

Ref. Number: P02000062878

We have received your document for THE BELL GIRLS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

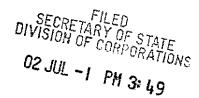
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 302A00039326

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE BELL. GIRLS, INC.

## P02000062878 (Document Number of Corporation)

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:

Change Officer/Director name to read:

Jodi L. Perraud

SECOND:

The date of each amendment's adoption is June 5, 2002

THIRD:

X The amendment was adopted by the director without shareholder action

pin Clarke

Signed this 7<sup>th</sup> day of June, 2002.

Signature:

Typed name: Kim Clarke

Title: Director/Vice President