

PC2000069486

Aug 26th 2002

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500007388285--9
-08/28/02--01034--007
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of BIZZO & J, INC.. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in the amendment of the articles is much appreciated.

Upon validation kindly return all documents to

Professional Assistance
2205 Hollywood Blvd.
Hollywood, FL 33020

Kindly call at 1-954-922-1816 and speak with Mr. LAWRENCE TERRENCE MALLARD JR. Hussain if there is a question or problem.

Respectfully,

Lawrence Terrence Mallard Jr.
LAWRENCE TERRENCE MALLARD JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 28 PM 3:13

FILED

Ps 8/30/02
AMEND

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIZZO & J, INC.

FILED

02 AUG 28 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that LAWRENCE TERRENCE MALLARD JR. no longer be a director of this Corporation, in any capacity

whatsoever;

SECOND: That GEORGE SNEED III is sole Director and registered agent of this corporation.

THIRD: The street address of its registered office is 2613 NW 54th St., Miami, FL 33142, and the name of its new registered agent at such address is GEORGE SNEED III.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


GEORGE SNEED III

FOURTH: No shares of BIZZO & J, INC.

have been issued.

FIFTH: The date of each amendment's adoption is 08/26/2002.

SIXTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on *Aug 26*, 2002.

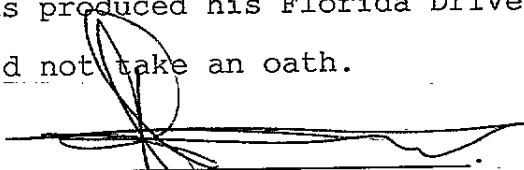
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of BIZZO & J, INC.

this *26* day of *Aug*, 2002.

Lawrence Terrence Mallard Jr.
LAWRENCE TERRENCE MALLARD JR.
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
day of 2002, by LAWRENCE TERRENCE MALLARD JR., as
Incorporator of BIZZO & J, INC., a Florida corporation, on
behalf of the corporation. He has produced his Florida Driver's
License as identification and did not take an oath.


Notary Public
My Commission Expires

