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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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BASIC AMENDMENT

RICHBEZZ, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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H05000096138

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICHBEZZ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Richard Mercier, 6729 SW 56th Street, Miami, Florida 33155; Amendment #2 - The sole director of the Corporation shall be Richard Mercier, 6729 SW 56th Street, Miami, Florida 33155; Amendment #3 - The new registered agent for the Corporation is Richard Mercier, 6729 SW 56th Street, Miami, Florida 33155; Amendment #4 - Delete - Barry Benzra as Vice-President and Director; and Amendment #5 - Delete - Kathy Benzra as Secretary and Director.

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: April 15, 2005.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of April, 2005.

Richbezz, Inc.

By: 

Richard Mercier
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Richbezz, Inc.


Richard Mercier

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