

P04000022887

(Requestor's Name)

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743

(City/State/Zip/Phone #)

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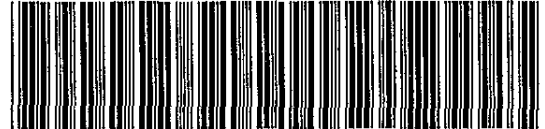
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RAB
6/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

C I C C Enterprises, Inc.
P04000022887

FILED
04 JUN -7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

ADD:

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

CHANGE: **Business Location:**
1424 E. Osceola Parkway
Kissimmee, FL 34744-1611


THIRD: The date of the amendment(s) adoption: **May 04, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X 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 4 day of May , 2004

Signature:


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

Name: **Roberto Reyes**
Title: **PRESIDENT**