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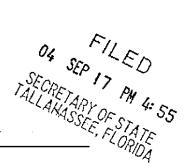
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CORPORATION NAME(S) & DOCU	MENT NUMBER(S) (if known):
THE BARGAIN!	INK. CORP.
(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
<u> </u>	Merger
, John , , , , , , , , , , , , , , , , , , ,	
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	oreign
	imited Partnership
	Reinstatement
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	Other To Asia In the Inches

Examiner's Initials

CR2E031(9/92)

Articles of Amendment to Articles of Incorporation of



THE BARGAIN LINK, CORP.

NEW CORPORATE NAME (if changing):

(Name of corporation as currently filed with the Florida Dept. of State)

P0400040236 __ (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional	corporation mu	st contain th	e word "chartered", "profession	nal asso	ciation," or the abbreviation '	"P.A.")
			THER THAN NAME CI			ber(s)
and/or Article	e Title(s) beir	ng amende	d, added or deleted: (BE)	SPECI	FIC)	La via
ARTICI	LES VIII	- OF	FICERS	77.5		· <u>-</u>
BEING	AMENDED	TO:	GRISELL RAMIL	-	PRESIDENT	
			RICARDO RIBAS		VICE PRESIDENT	-SECRETARY
			AND TREASURER.			
			CARLOS RIBAS		DIRECTOR	
					·	
						. <u> </u>
						L many to the contract of the
		(Attach additional pages if nece	essary)		
			nge, reclassification, or ca not contained in the amen			
	N/A					
·		·	(continued)		***************************************	

The date of each amendment(s) adoption: 08/12/04
Effective date if applicable: (no more than 90 days after amendment file date)
(no more man so days and amendment me dates)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 12 day of NUQUED, 2004 Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Preside 101.
(Title of person signing)

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