

P04000162970

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000180874 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
05 JUL 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL 28 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BULKESTATE DEVELOPMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend 7/28/05 (1a)

TOTAL P.02

1105 000180874

ARTICLES OF AMENDMENT

OF

BULKESTATE DEVELOPMENT GROUP, INC.

The shareholders of BULKESTATE DEVELOPMENT GROUP, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of July 27, 2005.

ARTICLE VIII

The name and post office addresses of the Board of Directors shall be amended as follows:

PATRICK SOUSSANA
C/O Ocean Front Realty
5401 Collins Avenue
Suite CU-9
Miami Beach, Florida 33140

DOMIQUE CHERQUI
C/O Ocean Front Realty
5401 Collins Avenue
Suite CU-9
Miami Beach, Florida 33140

JEAN-LUC BIRS
C/O Ocean Front Realty
5401 Collins Avenue
Suite CU-9
Miami Beach, Florida 33140

FILED
05 JUL 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII - OFFICERS

The officers of the company shall be amended as follows:

PATRICK SOUSSANA- PRESIDENT / SECRETARY / TREASURER

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of BULKESTATE DEVELOPMENT GROUP, INC. this 27th day of July, 2005.


PATRICK SOUSSANA, as President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

1105 000180874