

P07000112669

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Amend

TB

1-31-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUMPINTOLOVE.COM, INC.

DOCUMENT NUMBER: P07000112669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIAN G. FRANCO

(Name of Contact Person)

BUMPINTOLOVE.COM, INC.

(Firm/ Company)

2102 BRIDGEVIEW CIR

(Address)

ORLANDO, FL 32824

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN G. FRANCO

(Name of Contact Person)

at (407) 756-7576

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BUMPINTOLOVE.COM, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000112669

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles V, VI, and VII are hereby amended: Omar Franco Guerrero (Omar F. Guerrero),

the registered agent, incorporator, and president of the company has changed his legal name.

He is now legally known as Julian Guerrero Franco (Julian G. Franco), as shown in the attached court document.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 6th, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

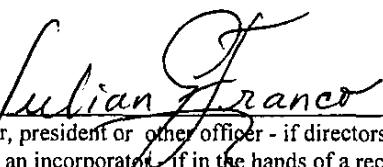
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

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)

Julian G. Franco (fka Omar F. Guerrero)

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR ORANGE COUNTY, FLORIDA

Case No.: DR 07-15767
Division:

IN RE: THE NAME CHANGE OF

OMAR FRANCO GUERRERO,
Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on *{date}* OCTOBER 25, 2007, for a hearing on Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of Orange County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. Granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, **OMAR FRANCO GUERRERO**, is changed to **JULIAN GUERRERO FRANCO**, and whose date of birth is 12/09/1961, by which Petitioner shall hereafter be known.

DONE AND ORDERED in Chambers this 6th day of November, 2007 at Orlando, Orange County, Florida.

