

ACCOUNT NO. : 072100000032

REFERENCE : 441051

8739A

600003027866--1

AUTHORIZATION

COST LIMIT : \$ 70.00 35 700 11

ORDER DATE: October 28, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 441051-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq

Siegel Lipman Dunay & Shepard,

Suite 801

5355 Town Center Road Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: BULBCO, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

Mor

X02250,02388,00672 11/3/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 28, 1999

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: BULBCO, INC. Ref. Number: P94000093922

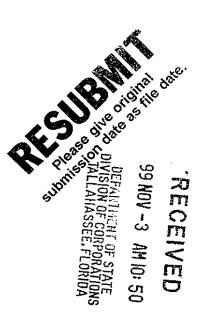
We have received your document for BULBCO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 699A00051948



AMENDMENT TO ARTICLES OF INCORPORATION OF BULBCO, INC.

The undersigned, being the Secretary of Bulbco, Inc., a Florida corporation, hereby, executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article V is amended in its entirety to read as follows:

"ARTICLE V CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Five Million (5,000,000) shares of Common Stock, having a par value of \$.001 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution."

2. The foregoing amendment was adopted by a majority of the shareholders of this Corporation in a written action dated as of September 14, 1999. The votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment to the Articles of Incorporation as of October ________, 1999, all in accordance with Section 607.1006, Florida Statutes/

BULBCO, INC., a Florida corporation

By:

Jake-Gersowsky, Secretary