

JOSEPH E. FRANK, P.A.

ATTORNEY AT LAW

610 WEST AZEELE STREET

TAMPA, FLORIDA 33606

(813) 259-9909

P95000032884

September 16, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-09/18/98--01018--001
*****87.50 *****87.50

RE: Estella's Trois, Inc.

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Amendment of Estella's Trois, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

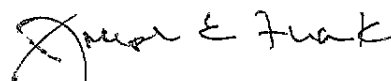
Also enclosed is our firm check in the amount of \$87.50, which represents the following:

Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
TOTAL	\$ 87.50

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

JOSEPH E. FRANK, P.A.


Joseph E. Frank

JEF/pts
Enclosures

FILED
98 OCT 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-21-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1998

JOSEPH E. FRANK, P.A.
610 WEST AZEELE ST.
TAMPA, FL 33606

SUBJECT: ESTELLA'S TROIS, INC.
Ref. Number: P95000032884

We have received your document for ESTELLA'S TROIS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00048008

RECEIVED
58 OCT 21 PM 1:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ESTELLA'S TROIS, INC.

Article Six and Article Seven of the Articles of Incorporation
of ESTELLA'S TROIS, INC. are amended to read as follows:

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

"ARTICLE SIX. REGISTERED OFFICE

The street address of the Registered Office of the Corporation
is 4234 W. Bay to Bay Boulevard, Tampa, Florida, 33629, and the
Registered Agent at such address is DARIAN PETRUCCI."

"ARTICLE SEVEN. DIRECTORS

7.01. The Board of Directors of the Corporation shall consist
of one (1) director.

7.02. The name and address of the Board of Directors are:

NAME	ADDRESS
DARIAN PETRUCCI	3807 S. Grady Avenue Tampa, Florida 33611"

The foregoing Amendments were adopted by the shareholders of
this corporation on September 16, 1998.

IN WITNESS WHEREOF, the undersigned President, sole
Shareholder and Director of this corporation has executed these
Articles of Amendment on October 7, 1998.

ESTELLA'S TROIS, INC.

By: 

DARIAN PETRUCCI, President, sole
Shareholder and Director

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared
DARIAN PETRUCCI, known to me and known to be the person described
in the above and foregoing Articles of Amendment to the Articles of
Incorporation as the President, sole Shareholder and Director of
ESTELLA'S TROIS, INC., and she acknowledged before me that she
executed the same freely and voluntarily for the uses and purposes
therein expressed.

Witness my hand and seal this 7th day of October,
1998.

My Commission Expires:

Patricia Sanz
Notary Public

