



18356 NW 68th Avenue, Suite I-F  
Miami, Florida 33015  
Phone: (305)822-2248  
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**P95000054518**

May 26, 2000

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

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-06/05/00--01004--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of **BED BOUQUET, INC.** (Document # P95000054518), which was unanimously approved and adopted by the shareholders at a special meeting called for that purpose.

The adopted amendment is to increase the total number of shares of common stock authorized from **Seven Thousand Five Hundred (7,500) Shares**, to **One Million (1,000,000) Shares**, and to change the par value from **One Dollar (\$1.00)** per share to a par value of **One Cent (\$0.01)** per share.

I am enclosing a check in the amount of \$35.00, payable to Department of State, for the filing fee.

Sincerely,

Fred U. Bethel  
President  
Sole Shareholder

FILED  
00 JUN -5 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUN 12 2000



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BED BOUQUET, INC.

FILED  
00 JUN -5 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

**FIRST:** Article 7, Sub-Article 7.1 Corporate Capitalization

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is changed from the original amount of **Seven Thousand Five Hundred (7,500)** shares, to **ONE MILLION (1,000,000)** shares, and the par value of each share is changed from **One Dollar (\$1.00)** per share, to **One Cent (\$0.01)** per share.

**SECOND:** The date of the amendment adoption is May 26, 2000.

**THIRD:** The Amendment was unanimously approved by all shareholders.  
The number of votes cast for the Amendment was sufficient for approval.

Signed this 26<sup>th</sup> of May, 2000.

BY: Fred U. Bethel  
Fred U. Bethel, President  
Bed Bouquet, Inc.  
P95000054518