

P96000026062

Charter Number Only

FILED
2002 APR -3 PM 12:16
RECEIVED
02 APR -3 AM 9:13
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
FBI/ALBANY, NY

VALIDATION ONLY

4/2/02

Devaldes & Associates

Requestor's Name

8404 S.W. 40 Street

Address

Miami, Florida 33155

City

State

ZIP

Phone

CORPORATION(S) NAME

500005108675--7

-04/03/02--01025--D16

*****35.00 *****35.00

Bebela Corp.

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coullotte APR 03 2002

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEBELA CORP.**

FILED
2002 APR -3 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

Article IX: Officers of the Corporation

Add:	Daisy Silva de Wanis 8901 S.W. 69 Street Miami, FL 33173	Vice-President
	Alberto Rodriguez 3271 N.W. 28 Street Miami, FL 33142	Vice-President
	Rogelio Diaz 3271 N.W. 28 Street Miami, FL 33142	Vice-President
	Salma Wanis 8901 S.W. 69 Street Miami, FL 33173	Vice-President
	Farid Jose Wanis 8901 S.W. 69 Street Miami, FL 33173	Treasurer
	Lazaro Fuentes 3271 N.W. 28 Street Miami, FL 33142	Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: 03/29/2002

FOURTH: Adoption of Amendment (s) (Check one)

 X The amendment (s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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.

Signed this day 29th of March, 2002

Signature: _____

Nakhle E. Wanis

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nakhle E. Wanis

Typed or printed name

President

Title