

P96000062888

*Barbara's Personal Services, Inc.*

**PARALEGAL & SECRETARIAL**

SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

May 26, 1999

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

**FILED**  
99 MAY 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :**

**B & M MARKETING, INC.**

The above named corporation wishes to:

1. Change its BUSINESS ADDRESS AND REGISTERED AGENT'S  
ADDRESS to: 14020 Roosevelt Boulevard, suite 805, Clearwater, FL 33762  
Telephone 727/ 535-2274

500002889265--6  
-05/28/99--01033--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,

*Barbara S. Hicks*

Barbara S. Hicks

*OK*  
*P96000062888*  
*1/198 Amended*  
*5-28-99*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & M MARKETING, INC.**

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

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

**ARTICLE II  
BUSINESS ADDRESS**

**14020 Roosevelt Boulevard  
suite 805  
Clearwater, Florida 33762**

**ARTICLE IV  
REGISTERED AGENT's STREET ADDRESS**

**14020 Roosevelt Boulevard  
suite 805  
Clearwater, Florida 3372  
727/ 535-2274**

*The Registered Agent has not changed; he is still Bruce G. Boudreau*

**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: *N/A*

**THIRD:** The date of each amendment's adoption: **May 26, 1999**

**FOURTH:** Adoption of Amendment(s) **(check one)**

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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\_\_\_\_\_ 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 \_\_\_\_\_."

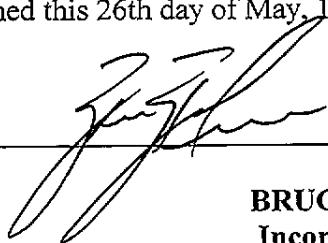
VOTING GROUP

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

**X** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of May, 1999.

Signature \_\_\_\_\_



**BRUCE G. BOUDREAU**  
Incorporator / Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: B & M MARKETING, INC.
2. The name and address of the registered agent and office is:

BRUCE G. BOUDREAU  
14020 Roosevelt Road; Suite G  
Clearwater, Florida 33771  
727/ 535-2274

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
BRUCE G. BOUDREAU

This 26 day of May, 1999.