

P97000021065

March 23, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

800002818378-0000
-03/25/99-01069-006
*****35.00 *****35.00

Re: What About Bob International, Inc.

Gentlemen:

Enclosed herewith are the original and a copy of an Amendment to the Articles of Incorporation of the above referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please return a copy of the Amendment to the Articles of Incorporation to me at the enclosed address.

Sincerely,



Robert Martz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B & D AUTO GRAFIX & ACCESSORIES, INC.

1. ARTICLE 1 of the Articles of Incorporation of B & D Auto Grafix & Accessories, Inc. is amended to read as follows:

ARTICLE 1

The name of the corporation is: What About Bob International, Inc.

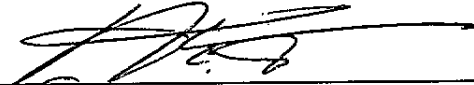
2. ARTICLE II of the Articles of Incorporation of B & D Auto Grafix & Accessories, Inc. is amended to read as follows:

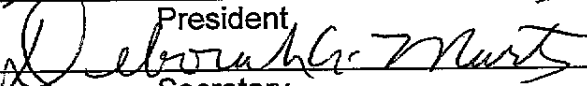
ARTICLE II

The Principal place of business and address of said corporation shall be in Pinellas County, Florida, which address shall be 1402 Freemont Street S., Gulfport, Florida 33707.

3. The foregoing amendment was adopted by the shareholders of the corporation on March 23, 1999.

IN WITNESS WHEREOF the undersigned President, Secretary and Shareholders of this corporation have executed these Articles of Amendment on March 23, 1999.



President


Secretary

Shareholder

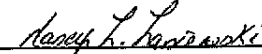
STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Robert Martz, to me known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

Produced Florida Drivers License



Nancy L. Laniewski
My Commission CC703388
Expires December 17, 2001



Notary Public
My commission expires: 12/17/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 25 PM 2:31

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