

P97000051080

DEOLIVEIRA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 345

CITY NATIONAL BANK BUILDING

2701 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-9012

TELECOPIER: (305) 444-4916

December 10, 1997

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

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-12/12/97--01064--019
*****35.00 *****35.00

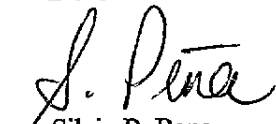
Re: The Magic Bee, Inc.

Gentlemen/Ladies

Enclosed find Articles of Amendment of The Magic Bee, Inc. and our check in the amount of \$35.00 for your filing fee. Please send back the copy dated stamped. If you have any questions or problems please call this office.

Sincerely,

De Oliveira & Associates, P.A.


Silvia P. Pena
Legal Assistant

/spp
encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 8:19

Amended.
12-17-97
CC

ARTICLES OF AMENDMENT

OF

THE MAGIC BEE, INC.

ARTICLE I

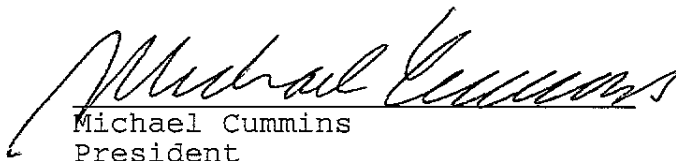
Article VI of the Articles of Incorporation is hereby amended to reflect the address of the corporation to be:

846 Raymond Street, Parkview Island

Miami Beach, Fl. 33141-2512

These Articles of Amendment have been approved by all the shareholders of the Corporation and adopted by a resolution of the Board of Directors on October 20, 1997.

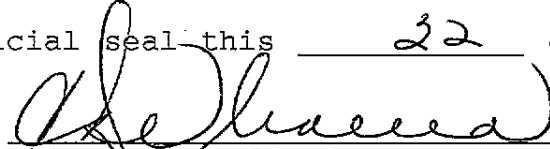
Executed this 22 day of October, 1997.

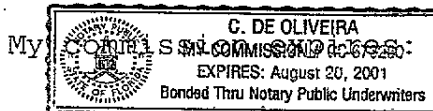

Michael Cummins
President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MICHAEL CUMMINS, to me known and known to me to be the individual described in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Amendment as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 22 day of October 1997.


Cristina De Oliveira
Notary Public, State of Florida
at Large



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 8:20

ARTICLES OF AMENDMENT

OF

THE MAGIC BEE, INC.

ARTICLE I

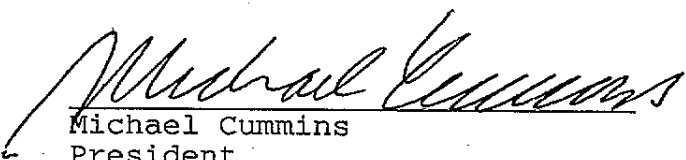
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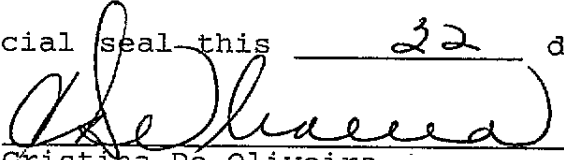
Executed this 22 day of October, 1997.

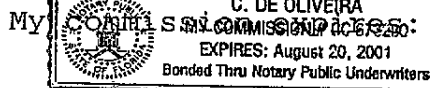

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Cristina De Oliveira
Notary Public, State of Florida
at Large



FILED STATE
SECRETARY OF CORPORATION
91 DEC 12 AM 8:20