

P97000056571

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May 13, 1998

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

700002527787-5
-05/18/98-01112-013
*****35.00 *****35.00

RE: Beau Monde Home Products, Co.
Document #P97000056571
Name Change to: FineWorld Products, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the First Amendment to Articles of Incorporation with attached copy of Minutes of Special Meeting of the Stockholders and Directors of BEAU MONDE Home Products, Co. Also enclosed is my check made payable to your office in the sum of \$35.00 representing payment for the filing fee.

Please file the original of this Amendment and return to my office a copy of same stamped with the filing date, together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A. Ruiz

GAR/ms

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 PM 2:10

FILED

N/C Amend

5/22

FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
BEAU MONDE HOME PRODUCTS, CO.

(CHANGING NAME TO: FINEWORLD PRODUCTS, INC.)

The undersigned subscriber to the original Articles of Incorporation of BEAU MONDE Home Products, Co. filed with the office of the Secretary of State of the State of Florida, Division of Corporations on 26th day of June, 1997, and all the stockholders, directors and officers of said corporation, hereby amend Article I. Name of said original Articles of Incorporation as follows:

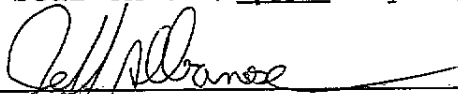
ARTICLE I. NAME

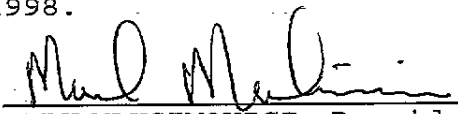
The name of the corporation shall be: **FineWorld Products, Inc.**

In all other respects the Articles of Incorporation filed herein on June 26, 1997 are hereby ratified and confirmed.

This amendment was proposed by the stockholders and approved by the stockholders at a stockholders meeting held May 12, 1998, as is evidenced by his signature at the end of this Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 12 day of May, 1998.


JEFF ALBANESE,
Original Subscriber and sole
Stockholder, Secretary,
Treasurer and Director


MARK MAKSIMOWICZ, President and
Director

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JEFF ALBANESE and MARK MAKSIMOWICZ, who, are known to me personally or who produced _____ and _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ respectively as identification, and who being by me first duly cautioned and sworn, depose and say: that they are the individuals described in and who executed the foregoing First Amendment to Articles of Incorporation of BEAU MONDE Home Products, Co. (Changing Name to: FineWorld Products, Inc.) and state that they have read the foregoing Amendment and that the matters and facts alleged therein are true and correct to the best of their knowledge, information and belief.

SUBSCRIBED AND SWORN to before me, a Notary Public, in the County and State aforesaid this 12th day of May, 1998.

(SEAL)

Lisa Katny
NOTARY PUBLIC, State of Florida
Name: Lisa Katny
Address: 6741-D 121st Ave N.
Largo, FL 33773
Commission Expires: _____



Lisa Katny
MY COMMISSION # CC542471 EXPIRES
March 25, 2000
BONDED THRU TROY FAIN INSURANCE, INC.