

LAW OFFICES
RUSSO & BAKER, P. A.
RIVIERA PROFESSIONAL BUILDING, SUITE 301
4675 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146-2101

TELEPHONE (305) 665-0414

FAX (305) 665-4011

LAURA L. RUSSO
RONALD G. BAKER
EDMUND P. RUSSO, II, COUNSEL

P97000102012

May 4, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Name of Corporation: Beluxe, Inc.
Our File No: 97B-556

~~200002865124--4~~
~~05/06/99--01057--005~~
~~*****46.75 *****43.75~~

400002865124--4
-05/06/99--01057--005
*****46.75 *****43.75

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced matter which Amendment we shall appreciate your filing. Also enclosed please find ~~an~~ check in the amount of \$46.75 to cover the filing fee of \$5 and certified copy of \$11.75.

After the Amendment has been filed, we shall appreciate your certifying the enclosed copy and returning it to this office to the attention of the undersigned.

Very truly yours,



Ronald G. Baker

RGB:gf
Enclosures

FILED
99 MAY -6 PM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000102012
5-6-99
Amend NC 01
3P
#Century

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELUXE, INC.

The undersigned director of BELUXE, INC., files this Amendment to Articles of Incorporation and states:

1. The name of the corporation BELUXE, INC., shall be changed to FRENCH CATS, INC.

2. The corporation's business shall include the purpose of importing power boats and sailing yachts for the purpose of distribution, sale and resale and to do all acts incidental to the boat brokerage business.

3. The amendments were adopted by the board of directors at a meeting held on April 15, 1999.

4. Shareholder action was not required for the adoption of the amendments.

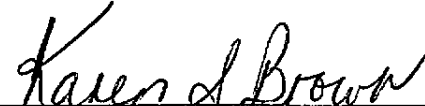
IN WITNESS WHEREOF, the undersigned MARC CUDENNEC, an Officer and Director of this Corporation has executed these Articles of Amendment, this 26th day of April, 1999.

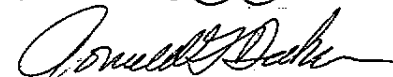
BELUXE, INC.

By: 

MARC CUDENNEC

C352-553-53-3070





Witnesses

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared MARC CUDENNEC who is either (a) PERSONALLY KNOWN TO ME, or (b) produced to me as his identification Florida Driver's, and did take an Oath, and known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

FILED
99 MAY -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 26th day of
APRIL, 1999.

C:\My Files\Corporate\Amendments\Belcor, Inc\mpd



Karen Sinclair Brown
Notary Public
My Commission CC652210
Expires June 20, 2001

FILED
99 MAY -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA