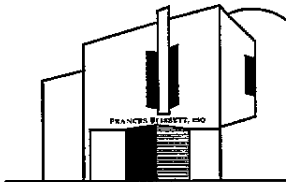


P98 0000 26371

FRANCES BLISSETT, ESQ  
ATTORNEY-AT-LAW



April 21, 1998

FILED  
98 APR 24 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Attn: Amendment Section

Re: Blissett, Lear, Terrelonge, Inc.

900002500099--4  
-04/24/98--01098--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an amendment to the Articles of Incorporation changing the names and directors of the corporation. Kindly file same. If you have any questions, please do not hesitate to contact me.

Sincerely,

FRANCES BLISSETT, P.A.

Frances Blissett, Esq.

Enc.  
FJB/aaa

NGM  
DE  
9/29

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BACON, BLISSETT, LEAR, INC.

(present name)

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

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

1. The name of the corporation is being changed to:

BLISSETT, LEAR, TERRELONGE, INC.

2. Article I. Name is being changed to: BLISSETT, LEAR, TERRELONGE, INC.

3. Article VII. Directors is being changed as follows:

Frances Blissett     President/Treasurer  
16211 N.E. 18 Avenue  
N. Miami Beach, FL 33162

Donovan Terrelonge Vice President/Secretary  
c/o 7344 N.W. 5 Street  
Ft. Lauderdale, FL 33317

Joe Glasheen     Director  
7344 N.W. 5 Street  
Ft. Lauderdale, FL 33317

Gordon Myers     Director  
7344 N.W. 5 Street  
Ft. Lauderdale, FL 33317

4. Article VIII. Officers is hereby changed as follows:

Frances Blissett	President/Treasurer	Donovan Terrelonge	Vice Presiden
			/Secretary
Joe Glasheen	Director	Gordon Myers	Director

**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:

**FILED**  
98 APR 24 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: March 20, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

☐ 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.

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

Signed this day 20<sup>th</sup> of April, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frances Blissett  
Typed or printed name

Pres., Treasurer  
Title