

P98000042586

STEPHEN H. ARTMAN, P.A.

Attorney at Law

Stephen H. Artman
Paula Preziosi

908 South Florida Avenue
Suite 102, Colonial Building
Lakeland, FL 33803
(941) 688-5252
(941) 688-5055 FAX

FILED
98 MAY 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: FLAUS ENTERPRISES, INC.
Document Number: P98000042586

800002531549--1

-05/21/98--01057--007

*****87.50 *****87.50

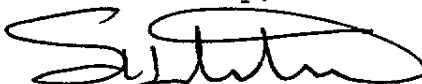
Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed please find our check in the amount of \$87.50, including \$35.00 filing fee and \$52.50 for a certified copy.

I would appreciate it if you would file the Articles of Amendment and return a certified copy to our office.

Thanks for your kind attention to this matter.

Sincerely,



STEPHEN H. ARTMAN

SHA/ch
Enclosures

f:\wp51\col\flaus\amend.art

NC
OK
5/2/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAUS ENTERPRISES, INC.

FILED
98 MAY 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

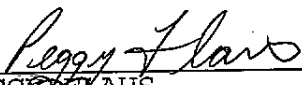
1. The following provisions of the Articles of Incorporation of FLAUS ENTERPRISES, INC., a Florida corporation, filed in Tallahassee on May 8, 1998, effective on June 1, 1998, be and they hereby are amended in the following particulars:

The name is hereby changed to BERNAL ENTERPRISES, INC.

The name and address of the incorporator filing these Amended Articles of Incorporation is Peggy Flaus, 1715 Montee Lane, Lakeland, Florida 33811

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the ^{19th}~~20th~~ day of May, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to Articles of Incorporation of FLAUS ENTERPRISES, INC., this ^{19th}~~20th~~ day of May, 1998.



PEGGY FLAUS
President

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared PEGGY FLAUS, who is personally known to me to be the person who executed the foregoing Articles of Amendment and who did not take an oath, and she acknowledged before me that she executed such instrument for the purposes therein stated.

¹⁹ IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of May, 1998.



Karen L. Jones
My Commission CC573399
Expires Aug. 08, 2000

Karen L. Jones

Karen L. Jones
Notary Public, State of Florida