

P98000047455

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 727 559-8505
FACSIMILE 585-9184

September 3, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/14/98--01129--015
*****35.00 *****35.00

TRANSMITTAL LETTER

**SUBJECT: Amendment of Articles to :
Bulldog International Trading, Inc.**

The above named corporation wishes to:

1. Delete RONALD D. PLANA as Director.
2. Add SYLVIA HOLSKEN as Director.

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98 SEP 14 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

*P98000047455
308 Amend
9-14-98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BULLDOG INTERNATIONAL TRADING, INC.**

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

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

**ARTICLE V
Incorporators**

Amendment: Delete RONALD D. PLANA as Director.

**ADD: ARTICLE VI
Director**

**SYLVIA HOLSKEN
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: *N/A*

THIRD: The date of each amendment's adoption: **September 3, 1998**

FOURTH: Adoption of Amendment(s) **(check one)**

The amendments 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

page 1 of 2

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TALLAHASSEE, FLORIDA

_____ The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not required.

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

Signed this 3 day of September, 1998.

Signature _____



**Ronald D. Plana
Incorporator / Director**