

P98000095476

**VEREEN ENTERPRISES, INC.**

1776 So. Tamiami Trail  
Suite B  
VENICE, FLORIDA 34293

April 21, 1999

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

000002862470--8  
-04/26/99--01063--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Vereen Enterprises, Inc. (Formerly known as Bernard Boncardo  
International (Florida), Inc.)

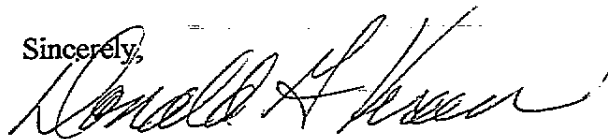
Dear Sirs:

Please find enclosed the following:

1. Original and extra signed copy of Articles of Amendment of Bernard Boncardo International (Florida), Inc. For the purpose of changing the name of the corporation to Vereen Enterprises, Inc. And changing the principal address of the corporation to 1776 South Tamiami Trail, Suite B, Venice, Florida, 34293.
2. Original and extra signed copy of Certificate of Change of Registered Agent and Registered Office of Vereen Enterprises, Inc. (Formerly known as Bernard Boncardo International (Florida), Inc.

Also enclosed is a check in the amount of \$ 70.00 which represents the filing fee for the Articles of Amendment (\$35.00) and the filing fee for the Certificate of Change of Registered Agent and Registered Office (\$35.00).

Sincerely,



DONALD G. VEREEN  
President, VEREEN ENTERPRISES,  
INC.

lm  
enclosures

RA Chg.

EF

MAY 4 1999

**CERTIFICATE OF CHANGE OF REGISTERED AGENT AND  
REGISTERED OFFICE OF**

**VEREEN ENTERPRISES, INC.,**

**a Florida corporation,**

**formerly known as BERNARD BONCARDO INTERNATIONAL (Florida), INC.,**

FILED  
99 APR 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VEREEN ENTERPRISES, INC., a Florida corporation, formerly known as BERNARD BONCARDO INTERNATIONAL (Florida), INC., hereby states the following:

1. The name of the corporation is VEREEN ENTERPRISES, INC, a Florida corporation. Coincident with the filing of this Certificate, Articles of Amendment have been filed with the Florida Department of State whereby the name of the corporation known as BERNARD BONCARDO INTERNATIONAL (Florida), INC., has been changed to VEREEN ENTERPRISES, INC.
2. The street address of the current registered office of the corporation is 4134 Gulf of Mexico Drive, Suite 302, Longboat Key, Florida, 34228.
3. The street address of the new registered office of the corporation is 1776 South Tamiami Trail, Suite B, Venice, Florida, 34293.
4. The street address of the current business address of the corporation is 4134 Gulf of Mexico Drive, Suite 302, Longboat Key, Florida, 34228.
5. The street address of the new business address of the corporation is 1776 South Tamiami Trail, Suite B, Venice, Florida, 34293.
6. The name of the current registered agent is BERNARD BONCARDO.
7. The name of the new registered agent is DONALD G. VEREEN, effective immediately.
8. After the change in the name of the registered agent, effective immediately, the street address of the corporation's registered office and the business address of the corporation's new registered agent shall be identical, to-wit: 1776 South Tamiami Trail, Suite B, Venice, Florida, 34293.
9. This change in the name of the registered agent and the change in the address of the registered office has been authorized by resolution duly adopted by the Board of Directors of VEREEN ENTERPRISES, INC., a Florida corporation, formerly known as BERNARD BONCARDO INTERNATIONAL (Florida), INC., a Florida corporation.

Dated: April 22, 1999.

**VEREEN ENTERPRISES, INC., a Florida  
corporation (formerly known as BERNARD  
BONCARDO INTERNATIONAL (Florida),  
INC.)**

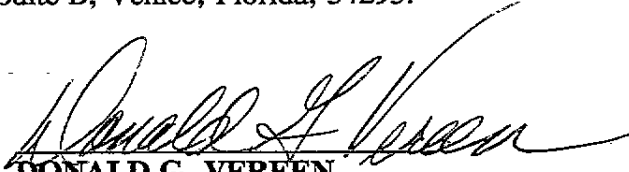
By:

  
**DONALD G. VEREEN, President**

### CONSENT OF REGISTERED AGENT

The undersigned, DONALD G. VEREEN, hereby consents to his appointment as registered agent of VEREEN ENTERPRISES, INC., a Florida corporation, (formerly known as BERNARD BONCARDO INTERNATIONAL (Florida), INC., effective immediately. The business address of the registered agent is 1776 South Tamiami Trail, Suite B, Venice, Florida, 34293. The registered address of the corporation is 1776 South Tamiami Trail, Suite B, Venice, Florida, 34293. The mailing address of the corporation is 1776 South Tamiami Trail, Suite B, Venice, Florida, 34293.

Dated: April 22, 1999.

  
**DONALD G. VEREEN,**  
Registered Agent