

BILL'S MOVERS, INC.
212 75th Street
Holmes Beach, FL 34217

P99000021458

FILED

99 JUN -9 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 . *****35.00

Gentlemen:

Please find enclosed the original and a copy of the Amendment of the Articles of Incorporation of BILL'S MOVERS, INC., whose Charter Number is P99000021458.

Also find enclosed a check for the filing fee in the amount of \$35.00.

Sincerely,


William J. Gallas
President

NL
6-15-99
BOS

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BILL'S MOVERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is BILL'S MOVERS, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was
adopted by the shareholders of the corporation on June 1,
1999.

The amendment changes Article One of the original Articles of
Incorporation as follows:

The name of the corporation is GALLAS ENTERPRISES, INC.

ARTICLE THREE


The number of shares of the corporation outstanding at the
time of such adoption was One Million; and the number of
shares entitled to vote thereon was One Million.

ARTICLE FOUR

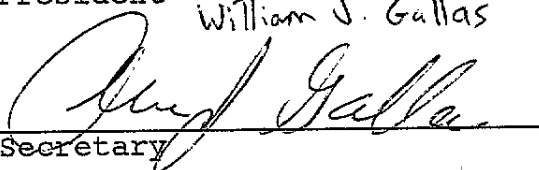
The holders of all of the shares outstanding and entitled to
vote on said amendment have signed a consent in writing
adopting said amendment.

Dated June 1, 1999

BILL'S MOVERS, INC.


President

William J. Gallas


Secretary