

999000383639  
BOBLBEE™

BOBLBEE, Inc.  
1900 N Austin Ave  
Chicago, IL 60639  
Tel: (773)830-7225

July 7, 2001

Karen Gibson  
Division of Corporations  
409 E Gaines St  
Tallahassee, FL 32399

Dear Karen,

I spoke with you on the phone today regarding the urgency of receiving certified copies of corporation papers for Boblbee, Inc. The company has never filed with the State of Illinois as a foreign corporation, nor with the City of Chicago. I have been ordered by the City to file all necessary papers within the next couple of weeks.

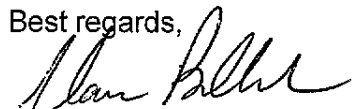
I have enclosed the resignation of the officer and director of Boblbee, Inc. along with check #1855 for \$35.00.

I have also enclosed the amendment to the corporation for the new director and officers, along with check #1854 for \$43.75. Please send a certified copy of the original article of incorporations along with certified copies of all amendments as soon as you can.



Our return address is: 1900 N Austin Ave, Chicago, IL 60639, 773-830-7225.

Please do not hesitate to contact me with any questions. I appreciate all your assistance with this.

Best regards,

  
Mara Billick  
CFO/Treasurer  
BOBLBEE, Inc.  
Mara.Billick@boblbee.com.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

AMEND  
  


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

**BOBLBEE, Inc.**

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:** Article 5 – Officers

The officers of the Corporation shall be:

President: Patrik Bernstein  
Secretary: Per Kullman  
Treasurer: Mara Billick

whose address shall be the same as the principal office of the Corporation

Article 6 – Director(s)

The Director(s) of the Corporation shall be:

Patrik Bernstein

whose address shall be the same as the principal office of the Corporation.

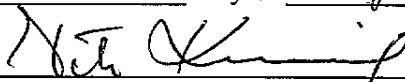
**SECOND:** The date of each amendment's adoption: 29th June 2001

**THIRD:** Adoption of Amendment(s)

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 29th day of June, 2001.

Signature



PETER KULLVING

Printed Name

CFO

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA