

P 99000043899

BAVARIAN DESIGN ENTERPRISES, INC.
8135 KRISTEL CIRCLE
PORT RICHEY, FL 34668

July 14, 1999

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-07/21/99--01015--002
*****43.75 *****43.75

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

SUBJECT: Bavarian Design Enterprises, Inc.
Articles of Amendments to Articles of Incorporation

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for \$ 43.75 (filing fee and certified copy).

Please return the certified copy to the address above. Thank you.

Sincerely,

Roger Unbehagen
Accountant

*Amend
7-26-99
OTS*

FILED
99 JUL 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAVARIAN DESIGN ENTERPRISES, 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: Amendments adopted:

**ARTICLE II.
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation shall be:

Bavarian Design Enterprises, Inc.
8135 Kristel Circle
Port Richey, FL 34668

SECOND: The date of the amendment's adoption is July 14, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of July, 1999.

Signature: _____

Joseph H. Selbeck, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA