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Reply to:  
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P99000057298

August 12, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Blissbridal.com, Inc.

000002960790--0  
-08/16/99--01096--012  
\*\*\*\*\*81.25 \*\*\*\*\*43.75

Dear Madam/Sir:

I have enclosed the following documents:

1. Articles of Amendment to Articles of Incorporation of Blissbridal.com, Inc.; and
2. Our check in the amount of \$81.25 made payable to the Department of State, determined as follows:

filing fee	\$35.00
documentary stamp tax	37.50
certified copy	<u>8.75</u>
Total	\$81.25

FILED  
99 AUG 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Please send our office a certified copy of the filed Articles of Amendment to Articles of Incorporation of Blissbridal.com, Inc.. I have included a self-addressed, stamped envelope for your convenience.

If you have any questions regarding the above matters, please do not hesitate to give me a call.

Amend  
NFT 8-23-99

Corporate Records Bureau  
August 12, 1999  
Page 2

Very truly yours,

A handwritten signature in black ink, appearing to read "Andrew T. Gerrits". The signature is fluid and cursive, with a large initial 'A' and a stylized 'G'.

Andrew T. Gerrits

FILED

99 AUG 16 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**BLISSBRIDAL.COM, INC.**

I, the undersigned, being the President and Secretary of Blissbridal.com, Inc., a Florida corporation, do hereby certify that at the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 25<sup>th</sup> day of June, 1999, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of the corporation, at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

**RESOLVED**, that Article IV of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares: 25,000,000

Par Value Per Share: \$.001

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.


Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of

common stock of this Corporation shall be entitled to any right of cumulative voting.

Said Amendment to become effective on June 25, 1999.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation  
this 17th day of August, 1999.

  
Steven J. Doumar, President & Secretary

(corporate seal)

STATE OF FLORIDA )

)SS:

COUNTY OF BROWARD )

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Steven J. Doumar, known to me to be the person(s) described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid  
this 14th day of August, 1999.

Andrew T. Gerst  
Notary Public  
State of Florida

My commission expires:

