

P99000063009

GARY ONORATI & ASSOCIATES, P.A.

ACCOUNTANTS

767 So. State Rd 7  
Suite 13  
Margate, Fl 33068  
(305) 978-9582

FILED  
99 NOV 29 PM 3:46  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

November 19, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E Gaines St.  
PO Box 6327  
Tallahassee, Fl 32399

or

Capital Connection Inc  
417 E Virginia St #1  
Tallahassee, Fl 32301  
1-800-342-8062  
904-224-8870 off  
904-222-1222 fax

RE: ARTICLES OF AMENDMENT  
THE BELLET COMPANY OF FLORIDA, INC.

000003055780--5  
-11/29/99--01139--003  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

GENTLEMEN:

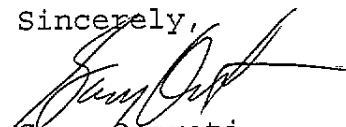
Enclosed herewith are the articles of amendment together with a copy of said Articles for THE BELLET COMPANY OF FLORIDA, INC. and a check in the amount of \$115.50 for the payment of the following fees:

|                    |          |
|--------------------|----------|
| Filing Fee         | \$ 35.00 |
| Certified Copy Fee | 52.50    |
| Total              | \$ 87.50 |

Please send copies of all correspondence to the above name and address.

Thank you for your kind attention to this matter. If you have any questions, concerning the foregoing, please do not hesitate to call this office.

Sincerely,

  
Gary Onorati,  
Accountant

Amend  
12-7-99  
MS

**FILED**

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
THE BELLET COMPANY OF FLORIDA, INC.

99 NOV 29 PM 3:46

SECURITY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**AMENDMENT ADOPTED**

**ARTICLE VII**

Notwithstanding any other provision of these articles, the directors and officers have been changed to reflected the following individuals as directors and officers of the corporation:

1. Brenda Bellet  
7368 Woodmont Ave #208  
Tamarac, Fl 33321  
President
2. Justin Bellet  
7368 Woodmont Ave #208  
Tamarac, Fl 33321  
Director, Vice President, Secretary, Treasurer

**DATE OF ADOPTION**

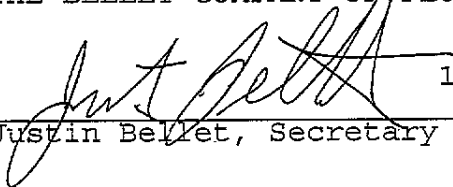
The date of the adoption of the amendment was on  
November 01, 1999.

ADOPTION OF AMENDMENT

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

Signed this 1 day of November, 19 99.

THE BELLET COMPANY OF FLORIDA, INC.

 11/1/99  
Justin Bellet, Secretary

STATE OF FLORIDA )  
                          SS  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Justin Bellet known to me to be the person who executed the foregoing Articles of Amendment, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: November 1, 1999.

  
NOTARY PUBLIC,  
State of Florida, at Large

My Commission Expires  
Carol M. Dizazzo  
MY COMMISSION # CC603396 EXPIRES  
November 21, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

