

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 OF FLORIDA
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:

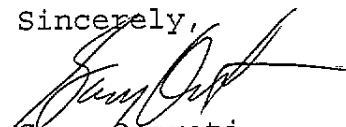
Enclosed herewith are the articles of amendment together with a copy of said Articles for THE BELLET COMPANY OF FLORIDA, INC. and a check in the amount of \$115.50 for the payment of the following fees:

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

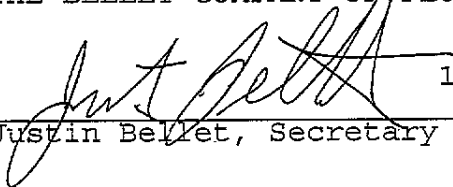
The date of the adoption of the amendment was on
November 01, 1999.

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.

