

P99000067042  
*Law Office of*  
*Steven Michael LaBret, P.A.*

LL.M. IN TAXATION  
ALSO ADMITTED IN LOUISIANA  
AND MICHIGAN BARS

226 HILLCREST STREET  
ORLANDO, FLORIDA 32801-1243  
(407) 422-5819

FAX NO.  
(407) 423-7718

September 21, 1999

Secretary of State  
Div. of Corporations  
The Capitol  
Tallahassee, FL 32304

FILED  
99 SEP 23 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: B. Haystax, Inc.  
Our Client: Terry Squillante  
Our File No.: 440-S-0013

200003000902--9  
-09/23/99--01051--012  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a check for \$70.00 to record the following:

- |    |                                                               |         |
|----|---------------------------------------------------------------|---------|
| 1. | Statement of Change of Registered Office and Registered Agent | \$35.00 |
| 2. | Amendment to Articles of Incorporation                        | \$35.00 |
|    |                                                               | \$70.00 |

Please send proof of recording to the undersigned.

Sincerely,

STEVEN M. LaBRET

SML/ao  
Encls.

*Steven M. LaBret gave Authorization  
to remove "initially" & "Initial" in  
Art. X A & B. YB 10/5*

Word\letters\SecState\haystax

*Amend  
GB  
10/4*

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
B. HAYSTAX, INC.

FILED  
99 SEP 23 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of B. HAYSTAX, INC., a Florida professional corporation (the "Corporation"), filed in Tallahassee on July 28, 1999, be and they are hereby amended in the following particulars:

Article X is hereby amended to read as follows:

Article X - Directors

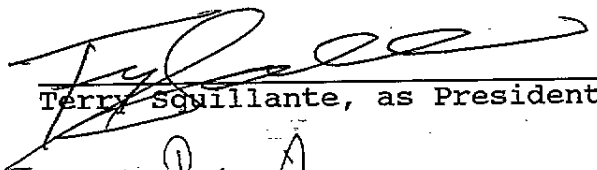
A. This corporation shall have two (2) director(s) <sup>KS</sup> ~~initially~~.

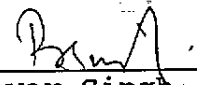
B. The name and address of the <sup>KS</sup> ~~initial~~ members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Bakhtawar Singh	15274 Dora Avenue Tavares, FL 32778
Terry Squillante	15274 Dora Avenue Tavares, FL 32778

The foregoing Amendment was adopted by all of the Shareholders and Directors of the Corporation on this 20th day of September, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this \_\_\_ day of September, 1999.

  
Terry Squillante, as President

  
Bakhtawar Singh, Secretary

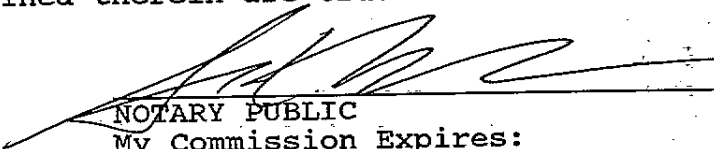
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of September, 1999, by Terry Squillante, as president of B. Haystax, Inc., who:

☒ is (or are) personally known to me, or

☐ has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

  
NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of September, 1999, by Bakhtawar Singh, as secretary of B. Haystax, Inc., who:

☐ is (or are) personally known to me, or

☒ has produced FDC as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

  
NOTARY PUBLIC

My Commission Expires: