

P99000074141

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

September 20, 2000

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

400003410174--7
-09/29/00--01091--009
*****35.00 *****35.00

Dear Sir,

Enclose is a change to the officers of G Bianchi Enterprises, Inc. corporation, as well as, a check for \$35.00 to cover the cost of Filing.

In addition to this change, please change the address for this corporation to:

207 S E 7th Street
Dania, Fl. 33004

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,


Stuart Howitt

FILED
00 OCT 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT 24 2000

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

October 19, 2000

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

Dear Sir,

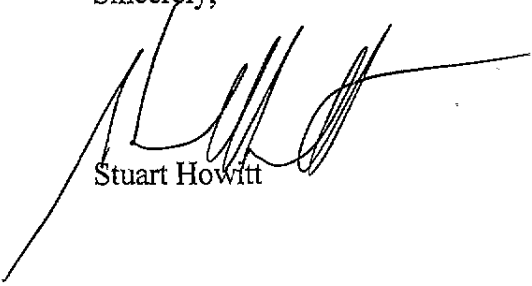
As per my conversation with Thelma, I am sending this amendment to be filed. I was advised that it would be taken without new signatures being needed.

Thank you so very much for your assistance.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

HOWITT & ASSOCIATES, INC. ACCOUNTING & TAX SERVICE
% STUART HOWITT
441 S. STATE ROAD 7, SUITE 15
MARGATE, FL 32314

SUBJECT: G. BIANCHI ENTERPRISES, INC.
Ref. Number: P99000074141

We have received your document for G. BIANCHI ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Our records show the only person is Gaetano Bianchi as director. If he is an officer please indicate this in the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00052894

RECEIVED
00 OCT 23 AM 9:07
DIVISION OF CORPORATIONS

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
G BIANCHI ENTERPRISES, INC.

FILED
00 OCT 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BIANCHI ENTERPRISES, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated September 15, 2000, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of G. Bianchi Enterprises, Inc., which were approved and filed in the office of the Secretary of State, State of Florida, on August 18, 1999 be amended by adding Article XI of the Articles of incorporation to read as follows:

Article XI.

OFFICIERS

The officers of this corporation shall be:

President

Gaetano Bianchi
207 SE 7th Street
Dania, Fl. 33004

Vice President

Phyliss Jefferson
207 SE 7th Street
Dania, Fl. 33004

This is to request that an addition be made to the list of officers of the Corporation, G Bianchi Enterprises, Inc..

By a vote of the Board of Directors, on Sept. 15, 2000, It was agreed to appoint Phylliss Jefferson to the office of Vice President. Ms. Jefferson lives at 207 SE 7th Street in Dania, Fl. 33004. This appointment is to take affect immediately.

IN WITNESS WHEREOF, said Corporation has caused this change to be signed in its name by its President this 20th day of Sept, 2000.

(Corporate Seal)

By Gouta Bianchi
President
Witness Raphael

State of Florida)
SS
County of Broward)

I Hereby Certify, that on the 20th day of Sept 2000, the foregoing change to the corporation G Bianchi Enterprises, Inc. was acknowledged before me.

Stuart Howitt
Notary Public



Stuart Howitt
My Commission CC893275
Expires January 16, 2004
My Commission Expires.

Guy Bianchi is PERSONALLY KNOWN BY ME.