

**CORPORATE
ACCESS,
INC.**

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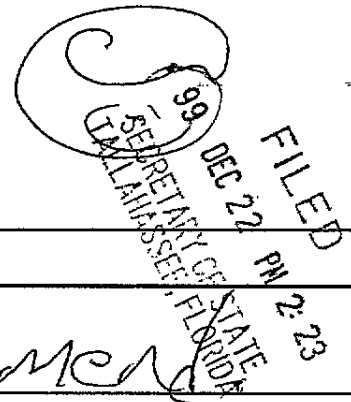
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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12/22/99



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FILING

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1.) **Bubbles 2 GO, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

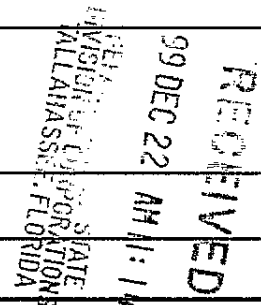
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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
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C. COULLIETTE DEC 22 1999

5.)
(CORPORATE NAME & DOCUMENT #)



SPECIAL INSTRUCTIONS

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

BUBBLES 2 GO, INC.
(A FLORIDA CORPORATION)

Mark Lynn, the undersigned, incorporator for the referenced corporation hereby amends the Articles of Incorporation for BUBBLES 2 GO, INC., a Florida corporation, as follows:

1. Moises Fisboin shall replace Edwin Hortet as President of the Corporation and shall be a Director.
2. Edwin Hortet shall not be an officer or director of the Corporation.

This Amendment was adopted and entered by the Incorporator on this 14th day of December 1999.


Incorporator / MARK LYNN

FILED
99 DEC 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA