LAW OFFICE

S21620

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KEVIN H. HENDRICKSON, ESQUIRE

Board Certified Wills, Trusts & Estates Lawyer

Licensed in Florida, Georgia and Colorado

Board Certified as an Elder Law Attorney by the National Elder Law Foundation

August 4, 1999

Secretary of State Division of Corporations 409 East Gaines Street P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find the original Amendment to Articles of Incorporation for The Shell Bazaar, Inc. along with the following fees of:

- 1. \$35.00 for filing fees;
- 2. \$17.50 for two (2) 2 certified copies; and
- 2. \$ 8.75 for a certificate of status.

200002954802-----02/02/02-01/42------

******C1 DC *****C1 OC

The total amount enclosed is \$ 61.25.

If you have any questions, please contact my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,

Kevin H. Hendrickson

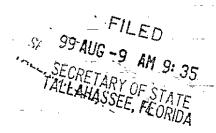
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N/a

Charlene gave Authorization to Correct the old Corp. Name. 8/18 B

V. SHEPARD AUG 181999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHELL BAZAAR, INC.



Pursuant to he provisions of section 607.1006, Florida Statutes, this	Florida profit corporation
adopts the following articles of amendment to its articles of incorporation):

FIRST:

THIRD:

Amendment(s) adopted: (indicate article number(s) being amended, added or

deleted)

ARTICLE I - NAME is being deleted and the following article is substituted in its place.

ARTICLE I - NAME

The name of the corporation is REKATS ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

The date of each amendment's adoption:

FOURTH:	Adopt	Adoption of Amendment(s) (Check One)			
	[x]	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	[]	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
		"The number of votes cast for the amendment(s) was/were sufficient for approval by			
		voting group			

August 2, 1999

[]	The amendment(s) was/were adopted by the board of direshareholder action and shareholder action was not requ	ectors without uired.	·
[]	The amendment(s) was/were adopted by the incorpor shareholder action and shareholder action was not requ	ators without ired.	
Signed this Quad day of	of August 1999.		
Signature Chust	rie W Staker, President	. :	:

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S. S. Lum