Division of Corporations

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BASIC AMENDMENT

BRANDMATT MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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AMENDMENT TO ARTICLES OF INCORPORATION OF BRANDMATT MANAGEMENT, INC.

I, Miriam Gonzalez, President of BRANDMATT MANAGEMENT, INC., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of BRANDMATT MANAGEMENT, INC., was unanimously approved by the Shareholders and Board of Directors of said Corporation on January 31ⁿ, 2003.

AMENDMENT ARTICLE 1

Article 1 of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of BRANDMATT MANAGEMENT, INC., is hereby amended to read as follows:

The name of the Corporation will read as follows:

BMV LEASING, INC.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal at Miami, Miami-Dade County, Florida.

Dated at Miami, Miami-Dade County, Florida this / 1/2 day of February,

BRANDMATT MANAGEMENT, INC.

By: Miriam Gonzalez, President

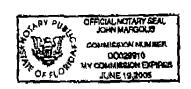
Sectetary Corporate SEAL)

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this // Cay of February 2003 by Miriam Gonzalez, as President of Brandmatt Management, Inc. to me personally known or who produced Italiana Lucase _____ an identification and who did not take an oath.

Nordry Public State of Florida

My Commission Expires:



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