

P02000121901

https://css1.d.../fil...scrip.../efi...ovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000061525 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 24 PM 4:29

RECEIVED
03 FEB 24 PM 2:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BRANDMATT MANAGEMENT, INC.

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

Name Change
02/25/03

TOTAL P.02

(2)

HN300001525

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 31st, 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 14th day of February, 2003.

BRANDMATT MANAGEMENT, INC.

By: Miriam Gonzalez
Miriam Gonzalez, President

Attest:

Miriam Gonzalez (CORPORATE SEAL)
Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of February 2003 by Miriam Gonzalez, as President of Brandmatt Management, Inc. to me personally known or who produced Id. Power License an identification and who did not take an oath.

[Signature]
Notary Public, State of Florida

My Commission Expires:



P02000121901

HN200001525

FEB-24-2003 14:11