

P03000008946

(Requestor's Name)

8418 Coral Way
(Address)

(Address)

Miami, Fla. 33155
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

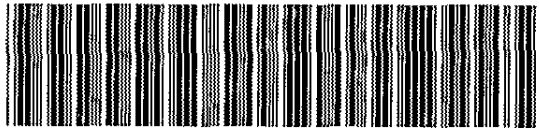
(Business Entity Name)

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03 MAR -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
T. Kew
3/6/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUYING GROUP OF AMERICA, INC.

FILED
03 MAR -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **BUYING GROUP OF AMERICA, INC. (P03000008946)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.


ARTICLE ONE: The *Principal Address and Mailing address* of the corporation has been changed to

**8418 Coral Way
Miami, Florida 33155**

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 8418 Coral Way, Miami, Florida 33155.

Fourth: The amendment was adopted by all shareholders of the corporation on the 31 OF JANUARY OF 2003


Jose Botello
Chairperson