

P97000092012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

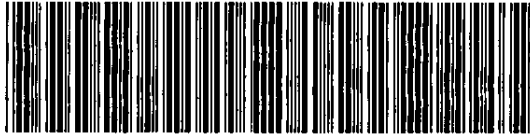
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700172973607

03/29/10--01048--012 **35.00

Amend

FILED
10 MAR 29 PM 1:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

E D D I E N U R I E L I , P . A .
Attorney At Law

1835 E. Hallandale Beach Blvd.
Suite 117
Hallandale Beach, Florida 33009
Tel. (954) 907-5306
Fax. (214) 279-4003
E-mail: enurieli@gmail.com

20 Vesey Street
Suite 1406
New York, NY 10012
Tel. (212) 267-3550
Fax.(212) 267-3803

Please reply to Florida office

March 24, 2010

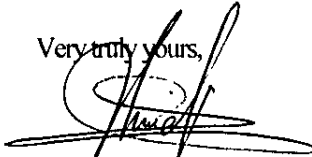
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: BFI Products, Inc. / Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment for BFI Products, Inc. together with the filing fees of \$35.00. Kindly file the same and send a copy of the recorded amendment document to our Florida office.

Very truly yours,



EDDIE NURIELI, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BFI PRODUCTS, INC.**

**FILED
10 MAR 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation is

BFI PRODUCTS, INC.

ARTICLE II : AMENDMENTS

1. Amend to change the address of the Corporation to 134 S. Dixie Highway, Suite 210, Hallandale Beach, FL 33009.

Amendment adopted March 1, 2010.

Amendment was adopted by the board of directors without shareholder action.

Shareholder action was not required pursuant to the provisions of Florida

Statutes 607.1002.

2. Amend to remove the name of STEVEN EZEKIEL as an Officer/ Director/ and shareholder and add the name of VIVIAN EZEKIEL as a new officer/ Director and Shareholder of the Corporation.

Amendment adopted March 1, 2010.

Amendment was adopted by the board of directors without shareholder action.

Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

3. Amend to reflect the issuance of the Corporations capital stock in the following manner:

VIVIAN EZEKIEL	510 Shares
MICHAEL EZEKIEL	490 Shares

Amendment adopted March 1, 2010.

Amendment was adopted by the board of directors without shareholder action.

Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

4. Amend to reflect the change of Registered Agent of the Corporation to:

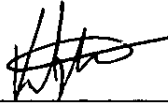
Eddie Nurieli, Esq.
1835 E. Hallandale Beach Blvd.
Suite 117
Hallandale Beach, FL 33009

Amendment adopted March 1, 2010.

Amendment was adopted by the board of directors without shareholder action.

Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 1st day of March, 2010.



VIVIAN EZEKIEL
Director