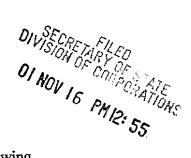
PO1000042832 Requester's Name City/State/Zip Phone # 407-850-0518 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Will wait ☐ Photocopy Mail out Certificate of Status **NEW FILINGS** AMENDMENTS ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ■ Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Annual Report Foreign Fictitious Name Limited Partnership Dladys gove authorization & to remove "INCORPORATOR" #VII OF THEREBUTTONENDMENT. 11/26 Amend Reinstatement Trademark V SHEPARD NOV 2 7 2001 Other **Examiner's Initials**

7B



ARTICLES OF AMENDMENT

BPD INVESTMENTS, INC. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is BPD INVESTMENTS, INC.
- 2. The document # is P01000042832
- 3. The text of the amendment adopted is as follows:

Article VII

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is (1) director.

The name and address of the person who is to serve as member of the Board of Directors of the Corporation is as follows:

Pierluigi Girelli Rossetto

613 Scarborough Pass Rd.

Director

Orlando, Florida 32835

- 4. The date of adoption of this amendment was the 11 day of November, 2001. Adopted by the incorporator. Shareholder action not required.
- 5. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Pierlaigi Girelli Rossetto Director / Incorporator

Date

11-14-2001

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Pierluigi Girelli Rossetto, known to me and known by me to be the persons who, as Incorporator of BDP INVESTMENTS, INC.., and he acknowledge before me that they executed those Articles of Amendment.

PIERLUIGI GIRELLI ROSSETTO

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14, Day of November 2001.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

ORLANDO PEREZ Notary Public - State of Florida My Commission Expires Dec 6, 2002 Commission # CC795111