

P00000023580

BIU USA DELEGATION INC.
2520 S.W. 22 Street - # 312 - Suite 2
Miami, FL 33145
(305) 668 4494

October 30, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/01/01--01058--012
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed is the following:

1. Original and one (1) copy of the Amendment to the Articles of Incorporation;
2. Check for \$43.75 payable to the Department of State for filing fee and certified copy; and
3. Original of the Officer/Director Resignation form
4. Check for \$35.00 payable to the Department of State for filing fee related to the Officer/Director Resignation
5. Self-addressed postage prepaid envelope to return certified copy of the Amendment to Articles to BIU USA

Please file the enclosed amendment/resignation and forward me a certified copy in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,


Veronique Leclercq

FILED
01 NOV - 1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIU USA DELEGATION, INC.

(present name)

P000000 23580

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI
DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of Directors constituting the Board of Directors as of October 15th 2001 is two (2). The name and address of the persons who are to serve as the members of the Board of Directors are:

Name: Guillermo (William) Martin Olsen
Address: C/Colegiata 14, I Ext, Iz
28012 Madrid
Spain

Name: Raïssa Rouse
Address: Brickell Town House – Apt 2 C
Brickell Avenue
Miami, FL 33131 - USA

I, Raïssa Rouse, accept the appointment of Director, am familiar with and accept the obligations of the position of Director of BIU USA DELEGATION INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 15th, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

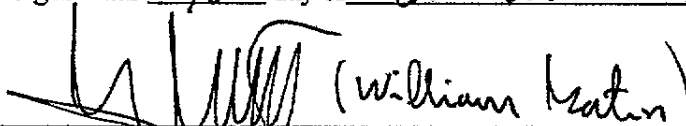
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2001.

Signature

 (William Martin Olsen)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO (WILLIAM) MARTIN OLSEN
(Typed or printed name)

PRESIDENT/Director
(Title)

Accepted as Director
Rina Raza
Raisa Raza