

Division of Corporations

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**P000000 33916**

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**BASIC AMENDMENT****BIJOS CORPORATION**

RECEIVED  
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DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
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*Amendment*<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>*09/04-01 DC*

9/4/01

AUDIT NUMBER (((H01000095776 0)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BIJOS CORPORATION

(Present name)

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:

Document # P00000033916  
Filed on: 04/04/2000

Pompano Beach-FL, August 28, 2001.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - INITIAL REGISTERED AGENT

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE VI SUBSCRIBERS**

The NEW name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation Now is:

NAME	ADDRESS	SHARES
Claudia Duarte Bijos President /Vice- President Treasurer / Secretary / Director	5814 Eagle Cay Lane, Coconut Creek, FL 33073	100%

**ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT**

The street address of the registered office of this corporation still is 5814 Eagle Cay Lane, Coconut Creek, FL 33073, and the name of the NEW registered agent of this corporation at that address is CLAUDIA DUARTE BIJOS.

**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION**

This corporation now has one (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The NEW name and address of the NEW Board of Directors of this corporation NOW is:

NAME	ADDRESS
Claudia Duarte Bijos President /Vice- President Treasurer / Secretary / Director	5814 Eagle Cay Lane, Coconut Creek, FL 33073

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments is:


August 28, 2001

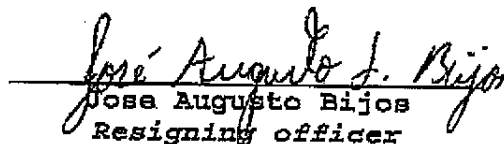
**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

AUDIT NUMBER (((H01000095776 0)))

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28th day of August of 2001.

  
Claudia Duarte Bijos  
President /Vice- President  
Treasurer / Secretary / Director

  
Jose Augusto Bijos  
Resigning officer

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BIJOS CORPORATION.

2. The name and address of the registered agent and office is:

Claudia Duarte Bijos

President

5814 Eagle Cay Lane

Address

Coconut Creek, FL 33073

city - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claudia Duarte Bijos  
(Signature)

08/28/2001  
(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314