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Division of Corporations

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BASIC AMENDMENT

BCR CONSULTING, CORP.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
BCR CONSULTING, CORP.

'BEFORE ME, the undersigned authority, this day personally appeared Braulio Perez, Jose Manuel Montes, Luis E. Amaya, and Milagro Cardozo who first by me being duly sworn deposes and says:

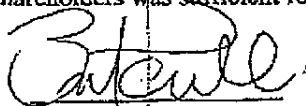
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Articles IX of the original Article of Incorporation have been changed to delete Jose Manuel Montes as Vice-president / Secretary / Director.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Braulio Perez President / Treasurer / Director, Milagro Cardozo Vice-president / Secretary / Director, and Luis E. Amaya Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 23rd day of September 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Braulio Perez, President