

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H00000049689 3)))

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BG INTERNATIONAL OF SOUTH FLORIDA, INC.

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Art's Correction/nc
9/25/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2000

BG INTERNATIONAL OF SOUTH FLORIDA, INC.
407 LINCOLN ROAD SUITE 5B
MIAMI BEACH, FL 33139

SUBJECT: BG INTERNATIONAL OF SOUTH FLORIDA, INC.
REF: P00000084558

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000049689
Letter Number: 000A00049965



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

BG INTERNATIONAL OF SOUTH FLORIDA, INC.
407 LINCOLN ROAD SUITE 5B
MIAMI BEACH, FL 33139

SUBJECT: BG INTERNATIONAL OF SOUTH FLORIDA, INC.
REF: P00000084558

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THE FAX AUDIT NUMBER (H00000049689) MUST APPEAR ON EVERY PAGE, INCLUDING THE COPY OF THE ARTICLES OF INCORPORATION.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000049689
Letter Number: 300A00049686

ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF
BG INTERNATIONAL OF SOUTH FLORIDA, INC.

FIRST: Correction adopted

Due to typing error, the name in Article I
was an incorrect statement and should changed
to read:

B & G GLOBAL ENTERPRISE INC.

Signed this day

09/18/2000

Signature



RAMON GARCIA/INCORPORATOR/PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 2:46

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