P00000103182

(Requ	uestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Doci	ıment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	

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Amend 10.19.05

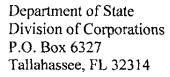


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TRANSMITTAL LETTER





SUBJECT:	BCV INVESTMENTS, INC.		
Enclosed is an orig	ginal and one(1) copy of	the articles of amended and a check for	
	\$ 35.00 Filing Fee	\$ 43.75 Filing Fee & Certificate of Status	
FROM:	A & C Accounti	ng, & Tax Corporation	
	5935 N.W	. 55 th Lane	
	Tamarac,	FL 33319	
	(954) 720-	3396	

Attach original and one copy of the articles

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BCV INVESTMENTS, INC.

DOCUMENT NUMBER: P0000103182



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 adopted:

Article I, Director Addition:

The purpose of this amendment is to include the following director in the corporation as Vice-president:

ERNESTO CABRERA 1024 LILIAN RD, BLGD.24, APT.316 WEST PALM BEACH, FL

This amendment shall be adopted effective August 1st, 2005. SECOND:

THIRD: Adoption of Amendment

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

Signed this <u>1st</u>	day - sfA <u>ugust,2005</u> .
	9
Signature: _	
	(Olegario Blanco, President and Voting Member)