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Amend
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FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BCV INVESTMENTS, INC.

Enclosed is an original 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 Accounting, & Tax Corporation

5935 N.W. 55th 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

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

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

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 1st day of August, 2005.

Signature: _____


(Olegario Blanco, President and Voting Member)