

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

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

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
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**BASIC AMENDMENT**

**BMI PREFERRED FINANCIAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

*Handwritten signature and initials*

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AMENDMENT TO ARTICLES OF INCORPORATION OF  
BMI PREFERRED FINANCIAL SERVICES, INC.

Article I of the Certificate of Incorporation of BMI PREFERRED FINANCIAL SERVICES, INC., a Florida corporation, is hereby amended to read henceforth as follows:

ARTICLE I

Corporate Name

The name of this corporation shall be:

BMI PREFERRED, INC.

I hereby certify that the above amendment to the Certificate of Incorporation of BMI PREFERRED FINANCIAL SERVICES, INC., was approved by the Board of Directors and Stockholders of the corporation at a Joint Meeting of the Board of Directors and Shareholders duly held on the 22<sup>nd</sup> day of July, 2002.

IN WITNESS WHEREOF, the undersigned officers, pursuant to the approval and authority given by the Board of Directors and Stockholders, have set their hands and affixed the corporate seal.

BMI PREFERRED FINANCIAL SERVICES, INC.

*Eloy de Armas*  
BY: Eloy de Armas, President

STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF DADE )

I HEREBY CERTIFY that this 22<sup>nd</sup> day of July, 2002, personally appeared before me, officers duly authorized to administer oaths and take acknowledge, Eloy de Armas, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument as President of BMI PREFERRED FINANCIAL SERVICES, INC., a Florida corporation, and acknowledged before me that HE executed such instrument as President of said corporation, and that the seal affixed to said

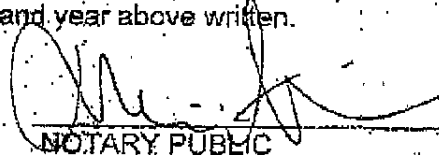
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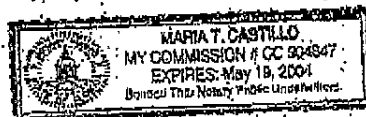
Instrument is affixed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation, and HE did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Coral Gables, Florida, the day and year above written.



NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



This instrument prepared by:

Rosario P. Duncan, Esq.  
1320 S. Dixie Highway  
Sixth Floor  
Coral Gables, FL 33146  
Fla. Bar No.: 239909

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## CERTIFICATE AS TO RESOLUTIONS

I, Rosario P. Duncan, Secretary of BMI PREFERRED FINANCIAL SERVICES, INC., being first duly sworn and deposed hereby certify as follows:

At a Joint Meeting of the Shareholders and Board of Directors of the Corporation, duly and regularly held in accordance with the Corporation's Bylaws on JULY 22, 2002, at which a quorum as prescribed by law and the by-laws of the Corporation was present and voting throughout, the following recitals and resolutions were unanimously adopted and the same have not been revoked, cancelled, annulled or amended in any manner and are in full force and effect on the date of this Certificate:

RESOLVED, to amend Article I of the Certificate of Incorporation to read as follows:

ARTICLE I  
Name

The name of this corporation shall be:

BMI PREFERRED, INC.

FURTHER RESOLVED, that the Shareholder and the Board of Directors hereby empower the officers of the Company to do all necessary acts and execute all necessary documents required to implement the above resolutions.

IN WITNESS WHEREOF, this Certificate has been signed and the seal of the Corporation has been affixed hereto this 22 day of JULY, 2002.

Rosario P. Duncan  
Secretary

(SEAL)

SWORN TO and SUBSCRIBED before me this 22nd day of JULY, 2002, by ROSARIO P. DUNCAN, who is personally known to me or who produced n/a as identification, at Miami, Dade County, Florida.

NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:

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