

06/03/2004 21:37 FAX 3059440955
Division of Corporations

SILVAS ENTERPRISE

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P01000036248

Florida Department of State
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From: Account Name : SILVA'S ENTERPRISE, INC.
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BASIC AMENDMENT

BACHU INTERNATIONAL CORPORATION

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Amend
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SILVAS ENTERPRISE

Department of State 6/2/2004 1:53 PAGE 1/1 RightFAX

001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

BACHU INTERNATIONAL CORPORATION
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

SUBJECT: BACHU INTERNATIONAL CORPORATION
REF: P01000036248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must be consistent throughout the document. The error is on the registered agent page.

Please specify how the amendment was adopted by checking or circling the appropriate block under paragraph FOURTH.

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If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BACHU INTERNATIONAL CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended,
Added or deleted)

ARTICLE VII: A) The Board of Directors shall DELETE the name of JORGE V.ROZENTAL as Director of the Corporation. B) The Board of Directors shall ADD the name of CLAUDIO ROZENTAL as Director of the Corporation. Address 7107 Collins Avenue, Miami FL 33141. C) The Board of Directors shall CHANGE the Register Agent for CLAUDIO ROZENTAL, address 7107 Collins Avenue, Miami Beach FL 33141. D) The Principal Address of the Corporation shall CHANGE to 7107 Collins Ave. Miami Beach, FL 33141.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 2004

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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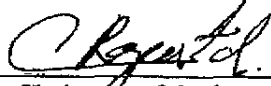
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st days of June, 2004.

Signature


(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Claudio Rozental

Typed or printed name

Director

Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

BACHU INTERNATIONAL CORPORATION
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



CLAUDIO ROZENTAL
Registered Agent

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