

P01000036248

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BASIC AMENDMENT

BACHU INTERNATIONAL CORPORATION

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Amend  
JEM  
6/7/04



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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Michelle Milligan  
Document Specialist

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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 1<sup>st</sup> 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 INTERNATONAL 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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