

Division of Corporations

P0100003624

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BACHU INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRG
2510
④

JANUARY 31, 2003

BACHU INTERNATIONAL CORPORATION
16300 NE 19 AVENUE
MIAMI, 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 WORD "INITIAL" OR "FIRST" SHOULD BE REMOVED FROM THE ARTICLE REGARDING DIRECTORS, OFFICERS, AND/OR REGISTERED AGENT, UNLESS THESE ARE THE INDIVIDUALS ORIGINALLY DESIGNATED AT THE TIME OF INCORPORATION.

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000037558
LETTER NUMBER: 803A00006550

H03000037558 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
BACHU INTERNATIONAL CORPORATION

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 VI: REGISTER OFFICE AND REGISTER AGENT

Delete: The street address of the registered office of the corporation is :Fernando Silva 16300 NE 19 Avenue Ste.C North MiamiBeach FL 33162.

Add: The street address of the registered office of the corporation is 3156 NE 212 TERRACE, AVENTURA, FLORIDA 33180 and the name of the registered agent of the corporation is JORGE V ROZENTAL

I JORGE V ROZENTAL also accept to be register agent of BACHU INTERNATIONAL CORPORATION.

~~Jorge V Rozental~~
3156 NE 212 Terrace
Aventura, FL 33180

ARTICLE VII: DIRECTORS

Delete: The name and address of the director is: CLAUDIO ROZENTAL
19632 E. COUNTRY CLUB
AVENTURA, FLORIDA 33180

Add: The name and address of the director is: JORGE V ROZENTAL
3156 NE 212 TERRACE
AVENTURA, FLORIDA 33180

ARTICLE X: Corporation principal office

Delete: The principal office of this corporation shall be: 19632 E. COUNTRY CLUB
AVENTURA, FLORIDA 331

Add: The principal office of this corporation shall be: 3156 NE 212 TERRACE
AVENTURA, FLORIDA 3318

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H03000037558 1

H03000037558 1

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 January 28 2003.

FOURTH: Adoption of Amendment.

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 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 _____

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 28 day of, January 2003 by directors.



JORGE V. ROZENTAL/DIRECTOR

H03000037558 1