Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000060855 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 (305) 599-0839 Fax Number (305)716-0346

BASIC AMENDMENT

B & P MOTORS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu-

Corporate Filing



5/1/01 3:09 PM

OFFICER / DIRECTOR RESIGNATION

| Ι, | BERLIN PEREZ | , hereby resign a | S DIRECTOR/V | ice-President | |
|-------|--|-------------------------------|--------------|---|--|
| of | B & P MOTORS, INC. | Corporation) | | 1 | |
| а соп | poration organized under the laws of | the State of FLO | RIDA | and a | |
| and a | affirm that the corporation has been not consider the corporation has been not considered the corp | notified in writing of the re | | OI MAY - 1 PM 4: 22 SECRETASSEE FLORIDA | |