

P01000042832

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

800005139028--6
-03/21/02--01041--012
*****43.75 *****43.75

FILED
02 APR -5 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orlando
gave OK to
correct name.
(30)

Amend
SP 4/5/02

FILED

02 APR -5 PM 4: 02

ARTICLES OF AMENDMENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B P D INVESTMENTS, INC. a Florida corporation hereby submits the following
Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is B P D INVESTMENTS, INC.
2. The document # is P01000042832
3. The text of the amendment adopted is as follows:

Article VII

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is (2)
director.

The name and address of the person who is to serve as member of the Board of
Directors of the Corporation is as follows:

Pierluigi Girelli Rossetto	613 Scarborough Pass Rd.
Director	Orlando, Florida 32835

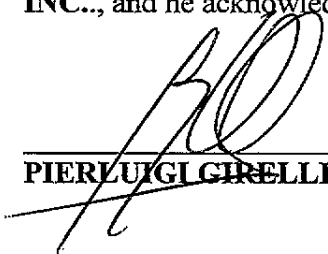
Davide Mucerino	613 Scarborough Pass Rd.
Director	Orlando, Florida 32835

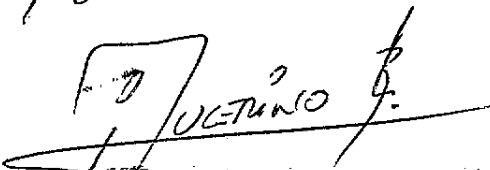
4. The date of adoption of this amendment was the 08 day of March, 2002.
Adopted by the incorporator. Shareholder action not required.
5. These articles will become effective upon filing with the office of the Secretary of
State of the State of Florida.

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Pierluigi Girelli Rossetto and Davide Mucerino**, known to me and known by me to be the persons who, as Incorporator and Directors of **BDP INVESTMENTS, INC.**, and he acknowledge before me that they executed those Articles of Amendment.



PIERLUIGI GIRELLI ROSSETTO

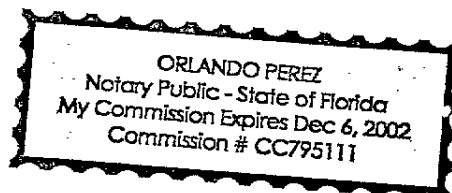
DAVIDE MUCERINO

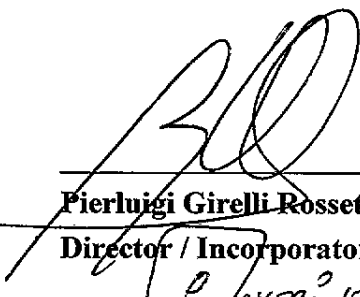
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 08, Day of March 2002.



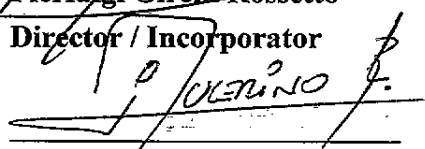
ORLANDO PEREZ
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:





Pierluigi Girelli Rossetto
Director / Incorporator



Davide Mucerino
Director

03-11-2002

Date

03-11-2002

Date