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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BMVA, INC.**

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*Amendment*  
*06/29/04*  
*DC*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BMVA, INC.**

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE IX: CHANGE OF OFFICER**

The new owner and new president will be:

WINDSOR FERNANDES OLIVEIRA (P)  
915 NW 1 RD AVE  
Ste # TU06  
Miami, FL 33136

**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: 06/04/2004

**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.

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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)

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

Signed this 06 day of JUNE 2004

Signature

  
MABEL SILVA  
President