

PO1000045496

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BASIC AMENDMENT

BMVA, INC.

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

P01000045496

(Document number of corporation)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

To delete Ms. MABEL SILVA as registered agent.

The new registered agent will be Mr. WINDSOR F. OLIVEIRA. His new address will be: 850 NORTH MIAMI AVENUE #1608W
MIAMI, FL 33136

To change the PRINCIPAL ADDRESS: 850 NORTH MIAMI AVENUE #1608W
MIAMI, FL 33136

To change the MAILING ADDRESS: 850 NORTH MIAMI AVENUE #1608W
MIAMI, FL 33136

To change the OFFICER ADDRESS: 850 NORTH MIAMI AVENUE #1608W
MIAMI, FL 33136

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 4, 2005

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Adoption of Amendment (s)

✓ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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):

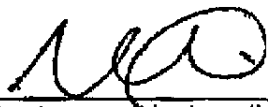
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."

The amendment (s) was/were approved 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 and shareholder action was not required.

Signed this 04 day of OCTOBER, 2005

Signature



(By a director, president or other officer- If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that Fiduciary)

WINDSOR F. OLIVEIRA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



WINDSOR F. OLIVEIRA
Registered Agent

Date 10/04/05