

PO1000116619

Charter Number Only

Pick-up

2/26/02

Susan Morris

Requestor's Name

8045 SW 107 AVE # 306

Address

Miami FL 33173

City

State

ZIP

Phone

305) 598-0977

CORPORATION(S) NAME

BUREAU Consulting Network, Inc.

VALIDATION ONLY

FILED
2002 MAR - 1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
02 FEB 27 AM 9:17
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. Coullie MAR 01 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: BUREAU CONSULTING NETWORK, INC.
Ref. Number: P01000116619

We have received your document for BUREAU CONSULTING NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00012008

RECEIVED
MAR - 1 AM 9:18
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUREAU CONSULTING NETWORK, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI

The name and street address for the Registered Agent of this corporation shall be:

**RAFAEL DANIEL PEREZ
6595 N.W. 36 Street
#303
Miami, FL 33166**

ARTICLE VII

The board of directors shall consist of a total of three(3) persons and the name and address of the person(s) who is/are to serve as a director(s) is/are:

**President
RAFAEL DANIEL PEREZ
6595 N.W. 36 Street
#303
Miami, FL 33166**

**Vice President
ANTONIA MARGARITA FAYAD PAZ
6595 N.W. 36 Street
#303
Miami, FL 33166**

**Secretary
NILDA CARVALLO
6595 N.W. 36 Street
#303
Miami, FL 33166**

**FILED
2002 MAR -1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: N/A

THIRD: The date of this amendment' adoption is February 18, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

_____ The amendment 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 _____".
Voting group

XXXX 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 22nd day of February, 2002

Signature:

RAFAEL PEREZ, PRESIDENT, REGISTERED AGENT,
DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL PEREZ

Typed or printed name

VICE PRESIDENT, REGISTERED AGENT, DIRECTOR

Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

BUREAU CONSULTING NETWORK, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE



Registered Agent
Rafael Daniel Perez