

P02000000136

BUSINESS FOR LIFE CAMP REAL ESTATE TRAINING, INC.

1221 Brickell Avenue, Suite 932

Miami, Florida 33131

Phone 305-668-1844

Fax: 305-868-9644

February 11, 2002

900004952539--8
-02/19/02-01019-002
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
-DIVISION OF CORPORATIONS-
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION.

Gentlemen,

Enclosed please find our amendment, already signed by the President and Vice President of Business for Life Camp Real Estate Training, Inc., to change its present name to:

BUSINESS FOR LIFE REAL ESTATE TRAINING AND PLACEMENT, INC.

Also please find the check # 1287, dated today, in the amount of \$35.00 for the amendment.

If you have any questions please address them to my e-mail: lizcamp114@aol.com

I thank you in advance for your cooperation.

Sincerely,


ELIZABETH CHAVES CAMP
President

FILED
02 FEB 18 PM 2:04
TALLAHASSEE, FLORIDA

P02000000136
4/8 NC + 2-18-02
Amend cu

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BUSINESS FOR LIFE CAMP REAL ESTATE TRAINING, INC.
(present name)

P02000000136

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE II, . DIRECTORS- SECTION 13. ACTION WITHOUT A MEETING.

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

TO CHANGE THE NAME OF THE CORPORATION FROM:

BUSINESS FOR LIFE CAMP REAL ESTATE TRAINING, INC. TO:

BUSINESS FOR LIFE REAL ESTATE TRAINING AND PLACEMENT, INC.

FILED
02 FEB 18 PM 2:04
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:

Neither the business to be transacted nor the purpose of regular or special meetings of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

A majority of the directors present, whether or not a quorum exists, may adjourn any meeting of the Board of Directors to another time and place. Notice of any such adjourned meeting will be given to the directors who were not present at the time of the adjournment.

Meetings of the Board of Directors may be called by the Chairman of the Board, the President of the above named corporation or any two directors.

Members of the Board of Directors may participate in a meeting of such board by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

Section 13. Action Without a Meeting. Any action required to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors or a committee thereof, may be taken without a meeting if a consent in writing, setting forth the action to be so taken, signed by all the directors, or all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the board or of the committee. Such consent will have the same effect as a unanimous vote.

ARTICLE III. OFFICERS

Section 1. Officers. The officers of the above named corporation will consist of a president, a vice president, a secretary and a treasurer, each of whom will be elected by the Board of Directors. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. Any two or more offices may be held by the same person.

Section 2. Duties. The officers of the above named corporation will have the following duties:

The President will be the chief executive officer of the above named corporation, who generally and actively manages the business and affairs of the above named corporation subject to the directions of the Board of Directors. Said officer will preside at all meetings of the shareholders and Board of Directors.

The Vice President will, in the event of the absence or inability of the President to exercise his office, become acting president of the organization with all the rights, privileges and powers as if said person had been duly elected president.

The Secretary will have custody of, and maintain all of the corporate records except the financial

THIRD: The date of each amendment's adoption: 2-4-02

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

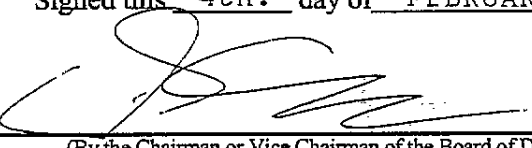
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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 4th. day of FEBRUARY, 2002

Signature


(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)

ELIZABETH CHAVES CAMP, President- SAUL F. SERNA, VICEPRESIDENT
(Typed or printed name)

PRESIDENT AND VICE PRESIDENT
(Title)

FILED
02 FEB 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA