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F. Socol

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fernando M. Socol, Esq.

(Corporation Name)

(Document #)

2. Roth, Russo & Davrath, P.A.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAR -8 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/12/02

Examiner's Initials T. Lewis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B.M.P. MIAMI GROUP, CORP.

FILED
02 MAR -8 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: The following shall be REMOVED AS SECRETARY of the aforementioned corporation:

DANIEL MAGALDI
81 S.W. 19th Road
Miami, FL 33129

SECOND: The following shall be THE NEW SECRETARY of the aforementioned Corporation:

CARLOS DANIEL PARDO
81 S.W. 19th Road
Miami, FL 33129

THIRD: The date of the Amendment's adoption was March 4, 2002.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this March 4, 2002.

BMP MIAMI GROUP, CORP.



Gabriel Baldassini - PRESIDENT/DIRECTOR