

P02000020177

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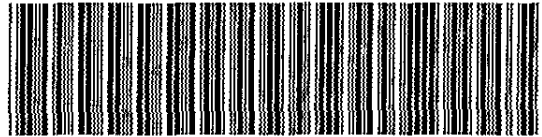
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TALLAHASSEE, FLORIDA

P02000020177
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12-8-02

November 27, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


From: GABRIEL BALDASSINI
81 SW 19 RD
MIAMI FL 33129
786-486-4262

Re: BMP MIAMI GROUP CORP.
P02000020177

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the (1)
above referenced corporations, and check in the sum of \$ 35.00 to cover the filing fee of
same.

Very Truly Yours,



Gabriel Baldassini

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BMP MIAMI GROUP, CORP.
P02000020177**

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 DIRECTOR AND PRESIDENT of the aforementioned corporation:

**Gabriel Baldassini
81 SW 19 Road
Miami FL, 33129**

SECOND: The date of the Amendment adoption was November 27, 2002.

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

Signed this November 27, 2002.

BMP MIAMI GROUP, CORP.


Gabriel Baldassini- DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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