

P0200038619

Florida Department of State

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BASIC AMENDMENT

B A CONSULTANTS CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
B.A CONSULTANTS CORP.

Amendment of the Articles of Incorporation of B A CONSULTANTS CORP, filed on April 9, 2002, and given document no. P02000038619, is hereby amended to read as follows:

ARTICLE VII

DIRECTORS AND OFFICERS

The names and addresses of the officers and directors of the corporation shall be as follows:

PRES./DIR:	CLAUDIO CESAR COROL 7601 E. TREASURE DRIVE, # 616 N. BAY VILLAGE, FLORIDA 33141
SEC./DIR:	DANIEL JORGE RAZZETTO 7601 E. TREASURE DRIVE, # 616 N. BAY VILLAGE, FLORIDA 33141
TREAS./DIR.:	ALBERTO ELISERIO LASMARTRES 7601 E. TREASURE DRIVE, # 616 N. BAY VILLAGE, FLORIDA 33141

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The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 10 day of July, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 10 day of July, 2002.

B A CONSULTANTS CORP.
A Florida corporation

BY: _____

Daniel Razzetto, Secretary and Director