

P02000075056

Florida Department of State
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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02 JUL 31 PM 4:00
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
S & V OF MIAMI, CORP.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

S & V OF MIAMI, CORP.
19195 MYSTIC POINTE DR.
#2205
MIAMI, FL 33180

SUBJECT: S & V OF MIAMI, CORP.
REF: P02000075056

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000174158
Letter Number: 202A00046182

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

S & V OF MIAMI, CORP.

Present Name

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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.*

DELETE: Article One- S & V of Miami, Corp.

ADD: Article One- B & V of America Corp.

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:*

THIRD: The date of each amendments adoption: July 30, 2002

FOURTH: Adoption of amendment(s) (Check One)

(X) The Amendments 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 the 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

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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 day July 30, 2002

Signature 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Osvaldo Cesar

President