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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
B & V OF AMERICA CORP.**

Certificate of Status	0
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AMEND
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3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & V OF AMERICA 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.

Article 2: The new address of the corporation is 2240 North Cypress Bend Dr. #608 Pompano Beach, FL 33069

Article 6 : Officers and Directors should read as follows

*Brian Swadkins – President Viviana Swadkins – Vice President
2240 N. Cypress Bend Dr. #608 2240 N. Cypress Bend Dr. #608
Pompano Beach, Fl 33069 Pompano Beach, Fl 33069*

*Osvaldo Cesar – Secretary
19195 Mystic Pointe Dr. #2205
Miami, Fl 33180*

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: August 27, 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.

