## Florida Department of State Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

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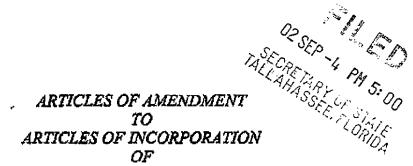
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# **BASIC AMENDMENT** B & V OF AMERICA CORP.

Certificate of Status	G
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### 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:

<u>FIRSTt</u>: 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

<u>SECOND</u>: 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

<u>FOURTH</u>: 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

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 incurporators without shareholder action and shareholder action was not required.

Signed this day August 27, 2002

Signature Gualdo Lesca

(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