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BASIC AMENDMENT

BVP INVESTMENTS INC.

Certificate of Status	0
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Amendment
11/20/02 DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
BVP INVESTMENTS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE I

BOARD OF DIRECTORS

This corporation shall have three (3) Directors. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and addresses of the Director and their offices is :

**VICTORIANO TRILLO, PRESIDENT and SECRETARY 25 SE 2 AVE # 410,
Miami FL 33131**

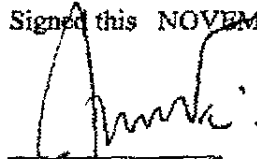
PEDRO BADANO member of the Board same address

JOSE M VEGA member of the Board same address

DATE OF AMENDMENT'S ADOPTION : NOVEMBER 19TH 2002

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this NOVEMBER 19TH 2002



Jose M. Vega
Incorporator

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