

# P02000075/48

**Florida Department of State**

Division of Corporations

Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000236195 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED  
02 DEC 11 PM 1:18  
DIVISION OF CORPORATIONS

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 11 PM 2:07

**BASIC AMENDMENT****BVP INVESTMENTS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*  
*12/11/02*  
*DC*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 11, 2002

BVP INVESTMENTS INC.  
25 SE 2ND AVE #410  
MIAMI, FL 33131

SUBJECT: BVP INVESTMENTS INC.  
REF: P02000075148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000236195  
Letter Number: 402A00065582

H04000236190

**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.

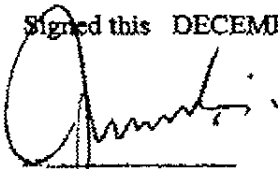
The name and addresses of the Director and their offices is :

**VICTORIANO TRILLO, VICE PRESIDENT, member of the Board  
PEDRO BADANO, SECRETARY, member of the Board  
JOSE M VEGA, PRESIDENT, member of the Board  
ALL THE ABOVE WITH ADDRESS AT 25 SE 2 AVE # 410, MIAMI, FL. 333131**

**DATE OF AMENDMENT'S ADOPTION : DECEMBER 10TH 2002**

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

Signed this DECEMBER 10TH 2002

  
\_\_\_\_\_  
Jose M. Vega  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 11 PM 2:07

H02000236195