

P02000075148

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.

(((H02000235556 6)))

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

To:

Division of Corporations
Fax Number : (850)205 0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : 120000000019
Phone : (305)552-8973
Fax Number : (305)220-1440

FILED
02 DEC 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 10 AM 11:13
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BVP INVESTMENTS INC.

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

AMEND
FILED
12-10-02
2

H02000235556

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.

FILED
02 DEC 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 25 SE 2 AVE # 410, Miami Fl. 33131

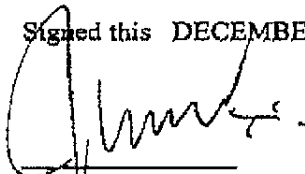
PEDRO BADANO member of the Board same address

JOSE M VEGA, SECRETARY 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 DECEMBER 8TH 2002



Jose M. Vega
Incorporator

H02000235556