

PD2000085848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900009755419

01/09/03--01023--015 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN -9 AM 8:40

FILED

Amend RE  
T. Lewis 1/16/03

September 16, 2002

Esteemed Sirs,

Please find attached the Articles of Amendment to Articles of Incorporation of Bishamon Investment Inc – P02000085848.

Also enclosed is a check for \$43.75 corresponding to the filing fee of \$35.00 and cost of a certified copy of the articles of the amendments.

My contact information is as follows:

Angel R Rodriguez

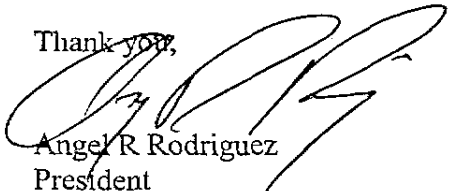
PO Box 836603

Miami, FL 33283

Phone 305-225-4540

Fax 305-221-2743

Thank you,



Angel R Rodriguez

President

Bishamon Investments Inc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN -9 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bishamon Investment Inc.

(present name)

P02000085848

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I - being Amended

The Corporation name to be amended from Bishamon Investment Inc. to Bishamon Investments Inc. The correct name has an "s" at the end of the word Investments.

Article II - being Amended

The new place of business and mailing address shall be amended to:

P.O. Box 836603

Miami, FL 33283

Article IV - being Amended

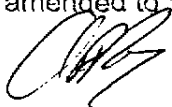
The corporation is authorized to issue 10,000

Article V - being Amended

The Registered Agent address is to be amended to:

1200 SW 67 Ave

Miami, FL 33144



**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 amendment's adoption: September 16, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

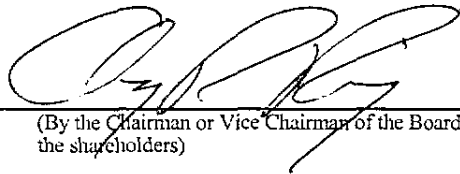
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of September, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel R Rodriguez

(Typed or printed name)

President

Incorporator

(Title)