

P02000095014

B.B.F. INVESTMENT, INC
1721 SHASTA COURT
WINTER PARK, FL 32792

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

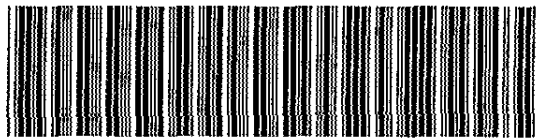
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Amendment
LFB
9-3-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG -4 PM 12:11

B.B.F. INVESTMENT, INC.

(present name)

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 V: DELETED IN IT'S ENTIRETY AND IT WILL BE REPLACE BY
A NEW ARTICLE V / OFFICERS.
THE NAME AND ADDRESS OF THE OFFICERS AND DIRECTOR
ARE:

CARLOS MARIO LONDONO
PRESIDENT
1721 SHASTA CT.
WINTER PARK, FL 32792

ABEL J. CORTES
VICE PRESIDENT
1721 SHASTA CT.
WINTER PARK, FL 32792

ARTICLE IV: REGISTERED AGENT

CARLOS MARIO LONDONO
1721 SHASTA CT.
WINTER PARK, FL 32792

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: June 26, 2003

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 28 day of July 2003

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)

RICARDO LONDAÑO

Typed or printed name

REGISTER AGENT / President

Title

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SECRETARY OF STATE
DIVISION OF CORPORATION

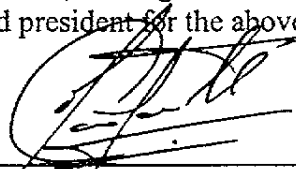
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DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: B.B.F. INVESTMENT, INC.
REF. NUMBER: P02000095014

To Whom It May Concern:

I Carlos Mario Londono, making this letter to accept the duties and responsibilities as a registered agent and president for the above corporation. As of June 26, 2003.



CARLOS MARIO LONDONO, Registered Agent