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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B & B INVESTMENT OF USA, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
02 DEC 12 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: B & B INVESTMENT OF USA CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI ( Directors )

PRESIDENT	NICANOR OSVALDO BASAVILBASO 448 NE 38 STREET MIAMI, FL 33137	26 %
VICE-PRESIDENT	SUSANA BERNAL DE BASAVILBASO 448 NE 38 STREET MIAMI, FL 33137	26 %
TREASURER	BERENICE BASAVILBASO 448 NE 38 STREET MIAMI, FL 33137	24 %
SECRETARY	MARIA XIMENA BASAVILBASO 448 NE 38 STREET MIAMI, FL 33137	24 %

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 10 day of DECEMBER, 2002.

*[Signature]*  
\_\_\_\_\_  
PRESIDENT  
NICANOR OSVALDO BASAVILBASO


B & B INVESTMENT OF USA CORP.  
CORPORATION NAME  
By *[Signature]*  
\_\_\_\_\_  
SECRETARY  
MARIA XIMENA BASAVILBASO

STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:  
NICANOR OSVALDO BASAVILBASO & MARIA XIMENA BASAVILBASO

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of DECEMBER, 10 2002 .

 Cristina C. Toral  
Commission # DD051480  
Expires Sep. 30, 2005  
Bonded thru  
NOTARY PUBLIC