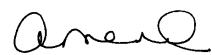
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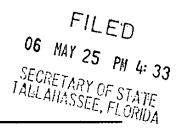
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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_ Walk in 2.00 Certified Copy Mail out ☐ Will wait Certificate of Status Photocopy **NEW FILINGS** AMENDMENTS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other ... Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark

Examiner's Initials

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### BMG MODELOS, CORP.

(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 # Directors

X	Shares Holders	Fabio H. Ladino	Shares Added
		Alvaro Velasco	Shares Deleted
XI OFFICERS Fabio H. Ladino , Alvaro Velasco.		Vice-President, Added	
	Alvaro Velasco.	Vice-President,	

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, aas follows. Reclassification and Cancellation of issued Shares, Reclassification of Officers

THIRD: The date if each amendment's adoption:		May 9, 2006			
FOURTH	H: Adoption of Amendment(s) (check one)				
x	The amendment(s) was/were approved by the shareholders. The number if votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved I	by the shareholders	through voting groups.		
	The following statement mus voting group entitled to vote				
	"The number of votes cast fo approval by(voting				
	(voting <sub>1</sub>	group)			
	The amendment(s) was/were adopted be shareholder action and shareholder ac				
	The amendment(s) was/were adopted action and shareholder action was not		s without shareholder		
	Signed this9 <sup>th</sup> day of	May	, 200 <u>6</u>		
	Signature <u>x Blows High Full Will</u> (By the Chairman or Vice	O.	lirectors		
	President or other officer OR	r if adopted by the s	shareholders)		
	(By a director if adopted OR	by the directors)			
	(By an incorporator if a	dopted by the incorp	porators		
	Blanca M. C Typed or printe	Garcia			
	i ypeu or printe	A name			
	<u>President</u> Title	<u> </u>			