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

1. BMG MODELOS, CORP.
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 MAY 25 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Vice-President, Added
		Alvaro Velasco.	Vice-President, Deleted

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

THIRD: The date if each amendment's adoption: May 9, 2006

FOURTH: 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 by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 9th day of May, 2006

Signature *Blanca M. Garcia*
(By the Chairman or Vice-Chairman of the 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)

Blanca M. Garcia
Typed or printed name

President
Title