

PD30000004126

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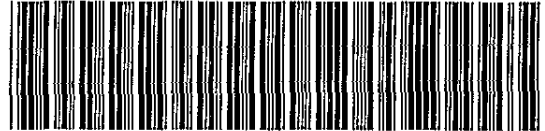
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 MAR 14 AM 9:06

FILED

*Amend
T. Lewis 3/20/03*

RAMOS BALZA & ASSOCIATES, INC

2470 NW 102 Place Suite 104

Miami Fl 33172

Phone: 305-418-4404 (fax)

Cellular Phone: 786-355-2278

E-mail: danielavaleri@hotmail.com

asdrubalramos@hotmail.com

March 11, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find articles of Amendment to Articles of Incorporation of B.C.S CORPORATION (document number of this corporation is P03000004126). This is for to be registered.

Enclosed Money Order for \$ 35,00 for pay register of the articles of amendment.

If you need further information, please feel free to call to phone: 305-418-4404.

Respectfully,


Daniela Valeri

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

FILED
03 MAR 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.C.S.CORPORATION, INC

(present name)

P03000004126
(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 VII: The officer and/or director of the corporation is/are:

Title: President
Aura L. Boscan
9244 W Atlantic Blvd 1223
Coral Spring, Fl 33061.

Title: Director
Luis Boscan
9244 W Atlantic Blvd 1223
Coral Spring, Fl 33061.

Title: Vice-President
Elizabeth Mattiello
9244 W Atlantic Blvd 1223
Coral Spring, Fl 33061.

Title: Director
Cleotilde Salas
9244 W Atlantic Blvd 1223
Coral Spring, Fl 33061.

Title: Director
Larry Boscan D
9244 W Atlantic Blvd. 1223
Coral Spring, Fl 33061.

Title: Director
Ender Oliveros
9244 W Atlantic Blvd 1223
Coral Spring, Fl 33061.

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:

n/a

THIRD: The date of each amendment's adoption: 02/15/2003

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 15 day of February, 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)

AURA L. BOSCAN

(Typed or printed name)

PRESIDENT

(Title)