

FROM : (305) 639-4725
Division of Corporations

PHONE : 305-639-4725

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SALADRIGAS & ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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Amend/ name chg.

mm
5/10/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALADRIGAS & ASSOCIATES, INC.

SALADRIGAS & ASSOCIATES, INC.

(present name)

P03000016986

(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 I Company Name:

BDC INTERNATIONAL, INC.

ARTICLE II Principal Place of Business:

4995 NW 72 Ave Ste 205-I
Miami, Fl. 33166

ARTICLE V Officers Directors

President:

Jose J. Hernandez
4995 NW 72 Ave Ste 205-I
Miami, Fl. 33166

ARTICLE VI Registered Agent

President:

Jose J. Hernandez
4995 NW 72 Ave Ste 205-I
Miami, Fl. 33166

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent: _____

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:

ARTICLE IV Shares:

Name:

Daniel Plaza

Shares:

52%

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THIRD: The date of each amendment's adoption: 05/10/2004**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 10 day of May, 2004

Signature SERGIO SALADRIGAS
(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)

Sergio Saladrigas

(Typed or printed name)

President

(Title)

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