

P030000079629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

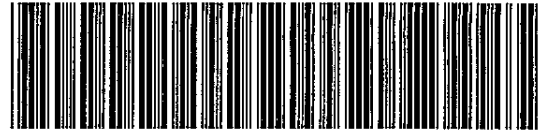
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/03--01060--012 **35.00

03 AUG -7 PM 2:06
CLERK OF COURT
FLORIDA

Amend
MAID 8/12

Monique Troncone, CPA P.A.
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432
Tel: (561)-338-5158
Fax: (561)-338-5081

TRANSMITTAL LETTER

July 31, 2003

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

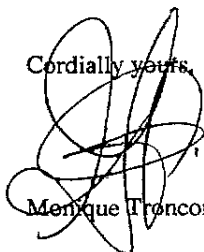
REF: AMENDMENT ARTICLES OF INCORPORATION OF CONSULTING INTERNATIONAL
INVESTMENTS BBD, INC.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,

A handwritten signature in black ink, appearing to be 'Monique Troncone', written over the printed name.

Monique Troncone, CPA

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSULTING INTERNATIONAL INVESTMENTS BBD, INC.
CONSULTING INTERNATIONAL INVESTMENTS BBD, INC.
(present name)

P03000079629

(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: (Article number VIII being amended, added,)

President
Heriberto Quebrada



Signature

Vice-President
Juan David Cardona



Signature

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 7 PM 2:06

FILED

THIRD: The date of each amendment's adoption: July 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31th day of July, 2003

Signature Beatriz Mazuera
(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)

Beatriz Mazuera
(Typed or Printed name)

Treasurer
(Title)