

P03000097535

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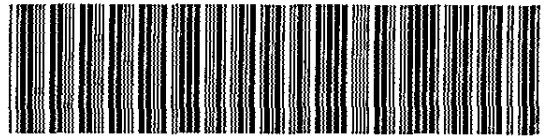
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Amend.
Uym
10/1/03

Name: David G. Barbeito

Return Address: 4832 NW 112 CT
Miami, FL 33178

Telephone Number: 305-323-9371

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

BBV Investments, Inc.

(present name)

P03000097535

(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)*

AMENDED:

Article IV

The number of shares the corporation is authorized to issue is: 1,000 shares

AMENDED:

Article VII

Title: P; David G. Barbeito; 4832 NW 112 CT Miami, FL 33178

Title: V; Manuel J. Barbeito; 4832 NW 112 CT Miami, FL 33178

Title: T; Manuel A. Barbeito; 11213 NW 71 Terrace Miami, FL 33178

Title: S; Carlos M. Perez; 8500 SW 81 Lane Miami, FL 33143

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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:

THIRD: The date of each amendment's adoption: September 22, 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 22 day of September, 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)

David G. Barbeito

(Typed or printed name)

Treasurer

(Title)