

01/24/2006 10:14 5182788255

Division of Corporations

HOWARD

PAGE 1/01

<https://file.sunbiz.org/scripts/filcovr.asp>

P03000112639

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000088124 3)))



H080000881243ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
08 APR -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEMSA PROPIEDAD RAIZ, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2008 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
4/7/08
DC

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BEMSA PROPIEDAD RAIZ, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, BEMSA PROPIEDAD RAIZ, CORP. (P03000112639) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII.

The officer(s) of the corporation are:

Title P
ACEVEDO, JAIME F
1151 NW 112 AVENUE
PLANTATION FL 33323

Title VP
ARBELAEZ, CLARA C
1551 NORTH FLAGLER DRIVE #601
WEST PALM BEACH FL 33401

FILED
08 APR -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

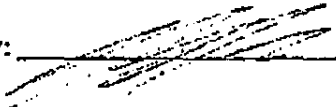
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

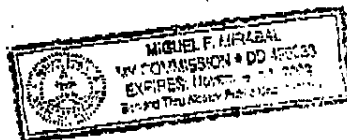
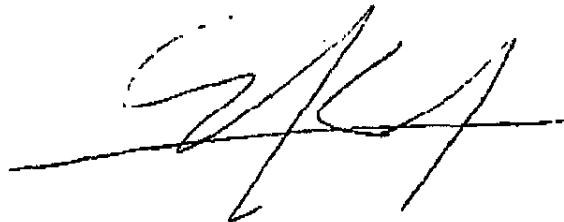
BEMSA PROPIEDAD RAIZ, CORP.

By: 

Name: Jaime Asencio

Title: PRESIDENT

Date: 4/2/00



Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107