

P03000128333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

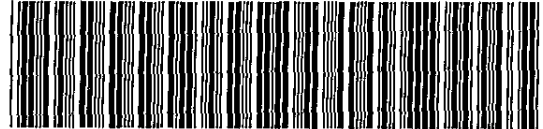
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
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04 SEP 21 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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9/20/04

Cast Management

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

B.P. Motor Heads II Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
B.P. MOTOR HEADS II INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST :

ARTICLE 3 EFFECTIVE DATE

THIS ARTICLES OF AMENDMENT SHALL BE EFFECTIVE IMMEDIATELY.

ARTICLE 7 OFFICERS AND DIRECTORS

THE NEW OFFICERS WHICH ARE ALSO SAID CORPORATION'S DIRECTORS ARE
AS FOLLOWS :

PRESIDENT	: CARLOS FINALES
VICE PRESIDENT	: CARLOS FINALES
SECRETARY	: CARLOS FINALES
TREASURER	: CARLOS FINALES

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICES OF THE COMPANY.

PLEASE NOTE THAT MR. PEDRO FINALES HAS RESIGNED AS PRESIDENT & SECRETARY, AS WELL AS DIRECTOR OF SAID CORPORATION.

SECOND :

ADOPTION OF AMENDMENTS

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 16 TH DAY OF SEPTEMBER 2004 .

SIGNATURE


PEDRO FINALES, SHAREHOLDER - CHAIRMAN