

**P04000025576**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**BUSINESS COSTUMER SOLUTION, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 26, 2004

BUSINESS COSTUMER SOLUTION, INC.  
8650 SW 133 AVE. RD.  
APT. #422 BLDG #7  
MIAMI, FL 33183

SUBJECT: BUSINESS COSTUMER SOLUTION, INC.  
REF: P04000025576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If you are trying to change the registered agent, you must say so in the body of the amendment filing. We are showing an acceptance paragraph and signature but no change of the agent noted in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX And. #: H04000213041  
Letter Number: 304A00061467

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BUSINESS COSTUMER SOLUTION, INC.

(Present name)

Pursuant to the provisions of action 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 CORPORATE NAME**

THE NAME OF THIS CORPORATION IS:

**BUSINESS COSTUMER SOLUTION, INC.**

**CHANGE:**

**BUSINESS CUSTOMER SOLUTION, INC.**

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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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

11  
104 000213 0413

H0400021-0413

THIRD: The date each amendment's adoption: October 23, 04

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

X- 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 23 day of October 2004

Signature X

Veronica Sanchez  
(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)

Veronica Sanchez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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