

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
B & VD ENTERPRISE, INC**

Certificate of Status	0
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Amend
@ 1/19/10

01/19/2010 10:41

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1/19/2010 10:41:48 AM PAGE 1/001 Fax Server



January 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B & VD ENTERPRISE, INC
7955 NW 12 STREET
400
MIAMI, FL 33126US

SUBJECT: B & VD ENTERPRISE, INC
REF: P04000034077

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Coma in the corporate name.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000010720
Letter Number: 910A00001353

RECEIVED

2010 JAN 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFB & VD ENTERPRISE, INCP04000034077

(PRESENT NAME)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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)

Directors shall now read as follows:

Changes: Eduardo E. Bagaloni VP 50%
Delete: Mauricio CANADA
Add: Julio J. Lopez P 25%
Fernando Bilbao S 25%

New principal and mailing address

9016 Collins Av. Apt. 3 - Surfside - 33154, FL

New Registered Agent

Fernando Bilbao

9016 Collins Av. Apt. 3 - Surfside - 33154, FL

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.

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THIRD: The date of each amendment's adoption: 01/15/10

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 for each voting group entitled to vote separately on each 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 _____ day of _____, 20_____.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Mauricio J. Canada

Typed or printed name

Vice 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.

[Signature]
Registered Agent Signature

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