

PO4000137320

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

BC MOTORS CORP.

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

RECEIVED

05 JUN -9 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 JUN -9 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amen

Articles of Amendment
to
Articles of Incorporation
of

BC MOTORS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000137320

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI

RONALD B. COSTA- 2424 CENTERGATE DR B18 APT 201 MIRAMAR, FL 33025-PRESIDENTE (DELETE)

FABIO H. FIERRO-504 NE 199 TERR N. MIAMI BEACH, FL 33179-VICE PRESIDENT (DELETE)

TEDDY LORIS IPARRAGUIRRE-18354 MALIBU DR. WESTON, FL. 33326--PRESIDENT (ADD)

RONALD B. COSTA-807 NE 199 ST #107, MIAMI FL. 33179--SECRETARY (ADD). THE NEW

REGISTER AGENT WILL BE TEDDY LORIS IPARRAGUIRRE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS

FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH

(Attach additional pages if necessary)

continued

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.



TEDDY BORIS IPARRAGUIRRE
REGISTERED AGENT

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The date of each amendment(s) adoption: JUNE 09, 2005

Effective date if applicable: JUNE 09, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 09 day of JUNE, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RONALD B. COSTA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35