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BASIC AMENDMENT

INVERSIONES GLOBALES BP005 CORP.

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PS 11/1/05
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES GLOBALES BP005 CORP.

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: Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the initial director of the corporation is as follows: Carlos Lazo and Yolanda Padron, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address for the initial officer of the corporation is as follows: Carlos Lazo, President and Yolanda Padron, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was November 1st, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2005.


CARLOS LAZO REYES
PRESIDENT

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