

P05000074665

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BN & BC ENTERPRISES, CORP.
P05000074665

A pursuant provision 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

The Principal and Mailing Address of the company is being amended to read as follows:

12455 SW 256 ST
PRINCETON, FL 33032

The following officer in Article VII is being deleted and amended to read as follows:

Amando Belmontes Sr (President)
28622 SW 147 COURT
HOMESTEAD, FL 33033

The following officer in Article VII is being Added and amended to read as follows:

Lucas Belmontes (Vice-President)
12455 SW 256 ST
PRINCETON, FL 33032

Amando Belmontes Jr. (President)
12455 SW 256 ST
PRINCETON, FL 33032

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:

THIRD: The date of each amendment's adoption: 9/12/06

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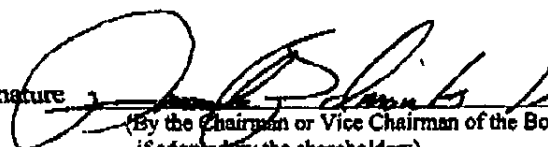
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 12 day of September 2006

Signature 
(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)

Amando Belmontes Jr.

Typed or printed name

President

Title

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