

09/07/2005

11:13

3053624033

FAX SERVICE

PAGE 01

P05000080502

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000212856 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.

Account Number : I20000000091

Phone : (305) 362-9334

Fax Number : (305) 362-4033

RECEIVED

05 SEP -7 AM 8:00

DIVISION OF CORPORATIONS

05 SEP -7 AM 9:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BGC COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
10/9/05

Audit Number: H05000212856 3

FILED
05 SEP -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
TO THE
Articles of Incorporation
OF
BGC COMMUNICATIONS, INC.**

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST AMENDMENTS ADOPTED:

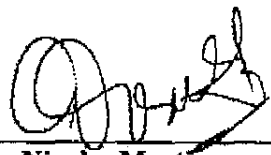
ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Belkis Garcia, of 877 West 29th Street, Hialeah Florida 33012, has resigned all her positions in the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Niurka Martinez, of 8931 NW 148th Terrace, Miami, Florida 33018, has been named President of the Corporation, elected as a Member of its Board of Directors and appointed its Registered Agent.

ARTICLE II: REGISTERED AGENT.

2.1 - Niurka Martinez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.



Niurka Martinez

Audit Number: H05000212856 3

Audit Number: H05000212856 3

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on September 7th, 2005.

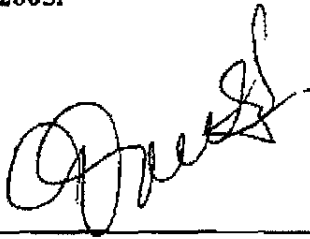
THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 7th day of September, 2005.

Signature: _____



Printed name: _____

Nivcka Martinez

Title: _____

President

Audit Number: H05000212856 3