

P06000145468

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

COVER LETTER

TO: Registration Section
Division of Corporations

NAME OF CORPORATION: BVL ENTERPRISES, INC.

DOCUMENT NUMBER: P060000145468

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

JUNIOR ACEVEDO

407- 348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{ } \$25 Filing Fee	{X} \$35.00 Filing Fee &	{ } \$55.00 Filing Fee &	{ } \$60.00 Filing Fee,
	Certificate of Status	Certified Copy	Certificate of Status &
		(Additional copy is	Certified Copy
		enclosed)	(Additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT
ARTICLES OF INCORPORATION OF
BVL ENTERPRISES, INC.**

DOCUMENT NUMBER P060000145468

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE 5 – OFFICERS

The Officers of the Corporation shall be:

President: Orlando Rincon
Secretary & Treasurer: Maria Lopez

Whose Address shall be the same as the principal address of the Corporation.

ARTICLE 6 DIRECTORS

The Director (s) of the Corporation shall be:

Orlando Rincon
Maria Lopez

SECOND:

The Date of each amendment adoption is 28 November 2007

THIRD:

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 28 day of November 2007

Signature of President


Orlando Rincon

**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF BVL
ENTERPRISES, INC.**

Resolved, that the certification of Incorporation of BVL Enterprises, Inc. be amended so as to Change of the Officers(s) and the Board of Directors(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of BVL Enterprises, Inc.

Dated: November 28, 2007

A handwritten signature in dark ink, appearing to read 'Orlando Rincon', written over a horizontal line.

Orlando Rincon
Incorporator