

PD0000153808

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 30 AM 10:59

Ps 5/8/07
Amend

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

04/25/2007

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

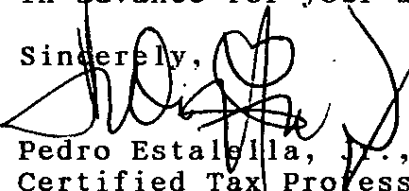
RE: B.B.O. Investments, Inc.
Florida Corp. Charter #P06000153808
FEIN 20-8065251

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation, of B.B.O. Investments, Inc., in triplicate, and a check, in the amount of \$35.00, to cover the required filing fees.

Please return two sets of the filed document to our office. Also, please take note that the corporation's FEIN is 20-8065251. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ebe
enclosures: 3 sets & check

cc: 2715-SER
Rec. 10181

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
B.B.O. Investments, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA CHARTER No. P06000153808

2007 APR 30 AM 10:59

1. ARTICLE V of the Articles of Incorporation of this corporation is amended as follows:

The new mailing address is 7481 SW 8 St., Miami, FL 33144, and the principal office of this corporation is 2647 W 31 PL, Hialeah, FL 33012.

2. ARTICLE XIII of the Articles of Incorporation of this corporation is added as follows:

The officers of the corporation shall be:

President: Danilo S. Ojeda
Secretary: Danilo S. Ojeda
Treasurer: Danilo S. Ojeda

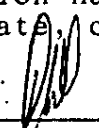
whose address shall be the same as the principal office of the Corporation.

3. ARTICLE XIV of the Articles of Incorporation of this corporation is amended as follows:

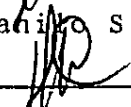
The name of the new registered agent Danilo S. Ojeda, and the address of the new registered office of this Corporation is 2647 W 31 PL, Hialeah, FL 33012.

5. The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 01/24/2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 04/25/2007.



Danilo S. Ojeda, President



Danilo S. Ojeda, Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article 14 of these Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.



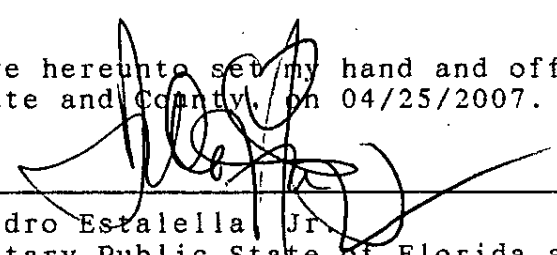
Danilo S. Ojeda

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Danilo S. Ojeda and Danilo S. Ojeda, well known to me, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of two (2) pages, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 04/25/2007.



Pedro Estalella, Jr.
Notary Public State of Florida at Large
7481 SW 8 St., Miami, FL 33144-4547

