

P070008/5959

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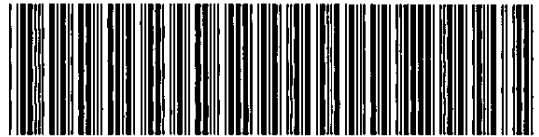
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. BAKCELO HOTELS & RESORTS, INC.  
(Corporation Name) (Document #) P07000015959
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARCELO HOTELS & RESORTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this  
Corporation adopts the following Articles of Amendment to its articles of incorporation:

**First:**

AMENDMENT ADOPTED:

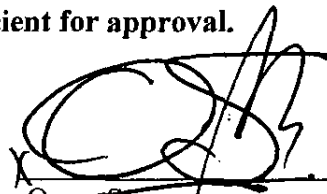
Article I should read as follows:

ARTICLE I

The name of this corporation is B H & R INC.

**Second:** The date of the amendments' adoption is **October 5, 2007.**

**The amendment was approved by the shareholders. The number of votes cast for  
The amendments by the shareholders were sufficient for approval.**



Oscar Serrano  
President and Director

  
Notary Public, State of Florida at Large

IRAIDA R. BROUWER  
MY COMMISSION # DD 521374  
EXPIRES: March 3, 2010  
Bonded Thru Budget Notary Services

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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