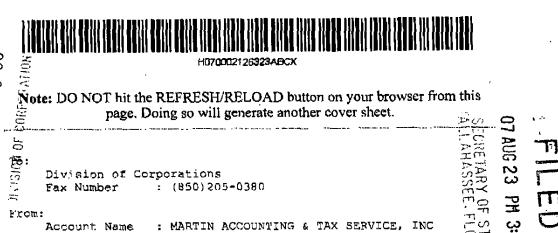
## Florida Department of State

Division of Corporations Public Access System

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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## B FLY CORP.

| Certificate of Status | 0       |
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Help

| Articles of Amendment   | <u>≯</u> ;;     | 07     |
|---|-----------------|--------|
| to  | T.C.            |        |
| Articles of Incorporation   | 王四              | ত      |
| of  | SH              | 2      |
|   | <u> </u>        |        |
| B FLY CORP.   |                 | 골      |
| (Name of corporation as currently filed with the Florida Dept. of State)  | FS              | ယ္     |
|   | 유동              | <br>دن |
| P07000092328  | ≅ <u>m</u>      |        |
| (Document number of corporation (if known)  | ·               |        |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:  | o <b>ration</b> |        |
| NEW CORPORATE NAME (if changing):   |                 | ٠      |
| BB FLY CORP.  |                 |        |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or (A professional corporation must contain the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "corporation" or the abbreviation in the word "corporation" or the abbreviation in the word "corporation" or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association in the word "chartered", "professional association in the word "chartered", "professional association in the word "chartered" or the word | - "Co.")        |        |
| (A professional corporation flust contain the word chartered , professional association, of the decrease  | 1011 1 1111 )   |        |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article N and/or Article Titlc(s) being amended, added or deleted: (BE SPECIFIC)  |                 |        |
|   |                 |        |
|   |                 |        |
|   |                 |        |
|   |                 |        |
|   |                 |        |
|   |                 |        |
|   |                 |        |
|   |                 |        |
| ·   |                 |        |
|   |                 |        |
| (Attach additional pages if necessary)  |                 |        |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable  |                 |        |
|   |                 |        |
|   |                 |        |

(continued)

| The date of each amendment(s) adoption: 08/22/2007   |
|--|
| Effective date if applicable: 08/22/2007   |
| (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s) (CHECK ONE)   |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.  |
| The amendment(s) was/were approved by the shareholders through voting groups. The<br>following statement must be separately provided for each voting group entitled to vote<br>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 an shareholder action was not required.  |
| Signature  (By a director, president or other officer - I directors or officers have not been selected, by an iperiporator - if in the hands of a receivor, trustee, or other court appointed fiduciary by that fiduciary) |
| JOSE R LOPEZ   |
| (Typed or printed name of person signing)  |
| PRESIDENT/DIRECTOR/TREASURY  |
| (Title of person signing)  |

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