

P09000022458

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INVERSIONES GL 2001, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES GL 2001, INC
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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change of Name: **INVERSIONES BP8, INC**

Change of Address: 7390 SW 8 Street
Miami Florida 33144

Change on V and VI: Read as follow:

Add the new Officer Director:

President **Jose Luis Garcia**
10830 NW 78 Terra
Doral Florida, 33178

Shareholder **El Caribe Hoy Newspaper, Inc.**
1835 W Flagler St Suite 201-275
Miami Florida, 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

President	José Luis García 10830 NW 78 Terra Doral Florida, 33178	20%
Secretary And Treasurer	Carolina Lazo García 10830 NW 78 Terra Doral Florida, 33178	20%
Shareholder	El Caribe Hoy Newspaper Inc. 1835 W Flagler St # 201-275 Miami Florida, 33135	60%

THIRD: The dated of each amendment's adoption: October 01, 2009

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote 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 and shareholder action was not required.

Signed this 01 day of October, 2009

Signature _____

JOSE LUIS GARCIA
President