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**AMEND/RESTATE/CORRECT OR O/D RESIGN**

**INVERSIONES BP8, INC**

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*Amend*  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INVERSIONES BP8, INC  
P09000022458

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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 V and VI: Read as follow:

Change the Officer Director:

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

Treasurer      **Carolina Lazo Garcia**  
10830 NW 78 Terra  
Doral Florida, 33178

**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 and Secretary	Jose Luis Garcia 10830 NW 78 Terra Doral Florida, 33178	20%
Treasurer	Carolina Lazo Garcia 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 08, 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 08 day of October, 2009

Signature \_\_\_\_\_

**JOSE LUIS GARCIA**  
President