

Florida Department of State
Division of Corporations
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INVERSIONES BP8, INC

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October 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERSIONES BP8, INC
7390 SW 8 STREET
MIAMI, FL 33144

SUBJECT: INVERSIONES BP8, INC
REF: P09000022458

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Tina Roberts
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
INVERSIONES BP8, INC
(P09000022458)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE V**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

DELETE: Title: TD
CAROLINA L GARCIA
10830 NW 78 TERRA
DORAL, FL 33178

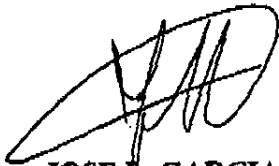
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption October 15, 2009.

THIRD: Adoption of Amendment:

- ☒ 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 for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- ☐ 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 incorporator without shareholder action and shareholder action not required.

Signed this 15 day of October, 2009 by director(s)


JOSE L. GARCIA
(P/S)