

Division of Corporations

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P09000022458

Florida Department of State
Division of Corporations
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(((H11000244202 3)))



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INVERSIONES BP8, INC**

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Amend

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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(s) adopted: (indicate article numbers being amended, added or deleted)

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

**Add: Title VPD
CARLOS FUENTECILLA
7390 SW 8 STREET
MIAMI, FL 33144 US**

**Title: VPD
CAROLINA LAZO
7390 SW 8 STREET
MIAMI, FL 33144 US**

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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 is on October 07, 2011.

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THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 07 day of October, 2011 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

FS

JOSE L. GARCIA