

P92000001317

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2875 NE 101 ST.  
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REPLY TO: MIAMI

\*BARRISTER ENGLAND AND WALES  
ATTORNEY FLORIDA

December 23, 1996

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\*\*\*\*\*35.00

Division of Corporation  
Annual Reports  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: BAM SERVICES, INC.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above named corporation along with a check in the sum of \$ 35.00 to cover the fee for filing same.

Also enclosed please find a return envelope for your convenience to forward a receipt of same.

Thank You.

Very Truly Yours,

ROTH, MILNE & ROUSSO

*Leonardo A. Roth*  
LEONARDO A. ROTH  
LAR, PI  
Enclosures

FILED  
97 JAN -2 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 13  
Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 13, 1996

Leonardo A. Roth  
9350 S. Dixie Hwy.  
Penthouse 2  
Miami, FL 33156

SUBJECT: BAM SERVICES, INC.  
Ref. Number: P92000001317

We have received your document for BAM SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please provide a street address for the new officers and registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 096A00055857

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAM SERVICES, INC.

FILED  
97 JAN -2 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be removed as officials and directors of the aforementioned corporation:

MARIA M. DURAN  
BERNARDO DURAN

SECOND : The following shall be added as officials and directors of the aforementioned corporation:

President, Treasurer and Director: OSVALDO FERRARO  
Vice-President, Secretary and Director: ANTONIO DE TOMASO  
Address: 5559 NW 72nd. Avenue, Miami, Fl. 33166

THIRD : The following shall be added as the new Registered Agent of the aforementioned corporation.

LEONARDO A. ROTH

FOURTH : The date of the Amendment's adoption was November, 18 1996.

FIFTH : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this 18th day of NOVEMBER, 1996.

BAM SERVICES, INC

\*

\*  
DIRECTOR

ANTONIO DE TOMASO

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH  
Registered Agent

9350 South Dixie Hwy. PH 2  
Miami, Florida 33156