

P94000046856

*Christine Andrews Co.*

7695 S.W. 142<sup>nd</sup> Street

Miami, FL 33158

Phone (800) 474-4350 / Fax (305) 233-4350

December 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002369215--0  
-12/11/97--01029--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50


Dear Sir/Madam,

Please find attached application for Articles of Amendment to Article of Incorporation of Christine Andrews Co. Note that the effective date is January 1, 1998.

A check is enclosed for the amount of \$87.50.  
articles of amendment \$35  
certified copy of amendment \$52.50

Mail the certified copy of the amendment to the above address.

Thank you,

  
Juan A. Bernal

FILED  
97 DEC 11 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
1-1-98

NC

DEC 15 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 DEC 11 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
1-1-98

Christine Andrews Co.

(present name)

*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 number(s) being amended, added or deleted)*

Amendment to change the corporate name  
as it appears in article 1 as Christine Andrews Co.  
to BMJ Corporate Group, Inc.

**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:

THIRD: The date of each amendment's adoption: December 9, 1997  
Effective Date: January 1, 1998

FOURTH: Adoption of Amendment(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 day 9 of December, 19 97

Signature

Juan A. Bernal  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan A. Bernal  
Typed or printed name

President

Title