

P97000006547

TRANSMITTAL LETTER

Ramiro J. Perez
REGISTERED AGENT
145 Madeira Av.
Suite 315
Coral Gables, FL 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 5:10

DATE: SEPTEMBER 18, 2000
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

200003513802--1
-12/27/00--01024--005
*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

"BUSINESS CONTROL MANAGMENT, INC"
Corporation name

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

145 Madeira Ave. Suite 315
Coral Gables, FL 33134

Thanks for your Att.


Registered Agent.

Amend.

V. SHEPARD

JAN 9 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 5:10

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF

Present Name: " BUSINESS CONTROL MANAGEMENT, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX

The names and post office addresses of the Board of Directors and the state of Corporate Officers are as follows :

Ramiro J. Perez	President	3642 SW 16 Terrace Miami Fl 33145
Vicente C. Naranjo	Vice-President	3642 SW 16 Terrace Miami, Fl 33145

ARTICLE X

The name and post office address of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Ramiro J. Perez	50%	3642 SW 16 Terrace Miami, FL 33145
Vicente C. Naranjo	50%	3642 SW 16 Terrace Miami, Fl 33145

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: 12/18/2000

Fourth: Adoption of Amendment(s) (check one)

♦ The amendment(s) was/were approved by the shareholders. The number of 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 entitle 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 was not required.

Signed this 18 day of December, 2000.

Signature: _____

(By the Chairman or Vice Chairman or the Board of Directors, President or the 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)

Ramiro j. Perez

Typed or printed name

PRESIDENT

Title