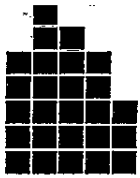


P97000022605

Requester's Name

Address



The  
**BEC Group**

100005508421--3  
-05/14/02--01030--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

7599 N.W. 7th Street • Miami, Florida 33126

BER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
02 JUN 18 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

P97000022605  
SP's Award all  
6-18-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 20, 2002

THE BEC GROUP  
7599 N.W. 7TH STREET  
MIAMI, FL 33126

SUBJECT: BEC REALTY SERVICES, INC.  
Ref. Number: P97000022605

We have received your document for BEC REALTY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please contact the undersigned before making corrections or returning your document to this office.

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 (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 002A00032306

*No*  
*789/167/706/0524/0711*  
*Please Call in Reference to your doc.*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 5, 2002

THE BEC GROUP  
7599 N.W. 7TH STREET  
MIAMI, FL 33126

SUBJECT: BEC REALTY SERVICES, INC.  
Ref. Number: P97000022605

We have received your document for BEC REALTY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please call in reference to your document.

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 (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 602A00036783

RECEIVED  
02 JUN 17 PM 12:49  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BEC REALTY SERVICES, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:      Amendment(s) adopted:**

The following individual shall be added as the President, and a Director of the corporation: Patricia O. Espinosa.

The article reflecting ownership shares shall be amended as follows:

Patricia O. Espinosa 50%  
BEC Realty Services Inc. 50%

**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:

See FIRST above.

**THIRD:**      The date of each amendment's adoption:      May 7, 2002

**FOURTH:**    Adoption of Amendment(s) (check one)

☒

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐

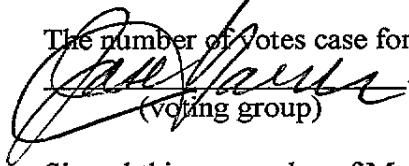
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

FILED  
02 JUN 18 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_ 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)).*

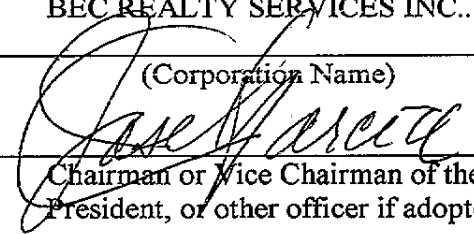
The number of votes cast for the amendment(s) was/were sufficient for approval by

  
(voting group)

Signed this \_\_\_\_\_ day of May 2002.

BEC REALTY SERVICES INC..

\_\_\_\_\_  
(Corporation Name)

\* By  \_\_\_\_\_  
Chairman or Vice Chairman of the Board of Directors,  
President, or other officer if adopted by the shareholders.

(A Director or Incorporator if adopted by the directors or incorporators.)

— JOSE GARIA

\_\_\_\_\_  
(Type or printed name)

President

\_\_\_\_\_  
(Title)