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Requestor's Name	
Address	
City/State/Zip	Phone #

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-04/02/99-01035-003
*****35.00 *****35.00

Office Use Only

March 25, 1999.

From

Memo

VICTOR ESCARPANTER

To DIVISION OF CORPORATIONS
ATT: PERSON IN CHARGE.

RE: BCH LATIN AMERICAN TRADING CORP.
changed to BCH TRADING CORP.

ENCLOSED IS CHECK No. 2693 IN THE AMOUNT
OF \$35.00 TO COVER NAME CHANGE FILING FEES.

KINDLY SEND OFFICIAL DOCUMENTS TO US AS
SOON AS POSSIBLE

THANK YOU

SINCERELY YOURS

VICTOR ESCARPANTER.

NC
4-9-99
VAB

VICTOR ESCARPANTER AND ASSOCIATES, P.A.
ACCOUNTANTS - TAX PRACTITIONERS
7875 S. W. 40th St., Suite 219
Miami, Florida 33155
Tel: (305) 261-2581

<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

known):

ed Copy

cate of Status

99 APR -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BCH LATIN AMERICAN TRADING CORP.

(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)*

The Articles of Incorporation are hereby amended by the following resolution adopted by the Shareholders on March 22nd, 1999.

RESOLVED; that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for Article I.

The name of this Corporation shall be:

BCH TRADING CORP.

The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

"This resolution was adopted solely because the Original Corporation Name no longer reflects the only marketing field the Corporation shall be involved in the future. A more practical, broad name was needed to reflect business activities. No other change whatsoever is intended other than the name change and for the reasons stated above, Stockholders, Officers, business operations will remain the same. A Corporate Seal will be created for its use when so required with the new Corporate Name of: BCH TRADING CORP.

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: March 22nd, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

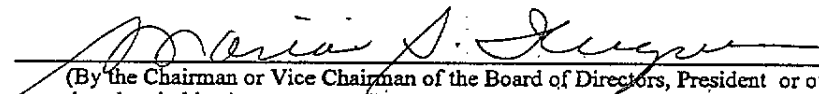
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of March, 19 99

Signature



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

MARIA S. HUGHES - OFFICER / SECRETARY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title