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HILDA A. FLURIACH

ATTORNEY AT LAW
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September 16, 1998

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

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-09/17/98--01066--006
157.50 **87.50

RE: BUSINESS CONSULTING GROUP, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Business Consulting Group, Inc. Affidavit of Resignation of two officers/directors together with a check in the amount of \$157.50.

This represents the cost of the filing fee, and certified copy of the Articles of Amendment to Articles of Incorporation, Certificate and fee for Registered Agent designation for the above named corporation. Please return the certified copy and any other correspondence to:

Daniel T. Ruiz
8300 S.W. 103rd Street
Miami, FL 33156

Sincerely,

Hilda A. Fluriach

Hilda A. Fluriach, Esq.

FILED
98 SEP 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Business Consulting Group, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS CONSULTING GROUP, INC.

FILED
98 SEP 17 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

I

The address of this corporation is: 8300 S.W. 103rd Street, Miami, FL 33156.

SECOND: Amendment adopted:

VII

The corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The director of this corporation is: Daniel T. Ruiz, 8300 S.W. 103rd Street, Miami, FL 33156.

THIRD: Amendment Adopted:

IX

The officers of the corporation shall be:

Daniel T. Ruiz, President, Vice-President, Secretary-Treasurer

FOURTH: The date of each amendment's adoption: August 31, 1998.

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

_____ The Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 X 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 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.

Signed this 31st day of August 1998.

Business Consulting Group, Inc.

By: _____

Lucia Delgado
President