

P98000070466

(Requestor's Name)

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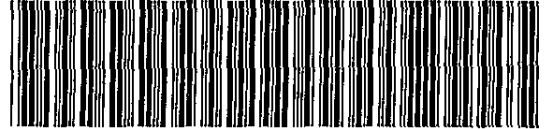
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TALLAHASSEE, FLORIDA

Amend  
@ 8/1/03

**LESLIE ALAN ROZENCWAIG, P.A.**

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July 25, 2003

SENT VIA FEDERAL EXPRESS # 8412 5636 0975

Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street,  
Tallahassee, Florida 32399

FILED  
03 JUL 28 PM 21:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Document # P98000070466  
Our Client File Number 1299(c)

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Amendment to the Articles of Incorporation of BBS Trading, Inc., as well as a check in the amount of Thirty-Five Dollars (\$35) representing the applicable fee. Please file the enclosed Amendment to the Articles of Incorporation and send confirmation of such filing to this office.

If you have any questions, please do not hesitate to contact me.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

  
ROSARIO FERRERO-CARR, ESQ.  
For the Firm

RFC/sg  
Enclosures

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*AMENDMENT TO THE ARTICLES OF INCORPORATION*  
*OF*  
*BBS TRADING, INC.*

In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Shareholders and the Directors of BBS TRADING, INC., a Florida corporation incorporated on August 12, 1998, hereby amend the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is BBS TRADING, INC.
2. The text of the amendment is as follows:

Article III of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article III shall be inserted in lieu thereof:

**ARTICLE III**  
**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred thousand (300,000) shares having a par value of One Dollar (\$1.00) per share.

3. The amendment was adopted by unanimous vote of all of the Shareholders and the Directors on July 23 2003.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation has hereunto set his hand and seal this 24 day of JULY, 2003.

BBS Trading, Inc.

By: \_\_\_\_\_

Cesar Augusto Bettencourt, Director

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03 JUL 28 PM 2:00  
SECRETARY OF STATE  
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