

P98000096372

TRANSMITTAL LETTER

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

SUBJECT:

BP And Associates. of miami  
(Proposed corporate name - must include suffix)

FROM:

Barbara Padron  
Name (Printed or typed)

11930 SW. 35TH  
Address

miami FL 33184  
City, State & Zip

305. 220-0130  
Daytime Telephone number

FILED  
99 MAY 25 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
5000008815-3  
-05/25/99 1003-015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

NOTE: Please provide the original and one copy of the articles.

Amend

TU JUN 2 1999

Document Number: P98000096372

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAY 25 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.P. And Associates of Miami, Inc.  
(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)

ARTicle V - Carlos Quintana - 14073 SW. 168 lane V.P. / SEC.  
deleted Miami, Fla. 33177.

ARTicle V - Add. Barbara Padron 11930 SW 30T. Sec. / Chairman  
Miami, Fla. 33184.

**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: 5/10/99.

**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 10<sup>th</sup> day of May, 19 99.

Signature



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

Barbara Padron

Typed or printed name

President / Incorporator

Title