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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BHERVIZ & BHERVIZ, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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TALLAHASSEE, FLORIDA

Amend
1-26-01
AM

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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01 JAN 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

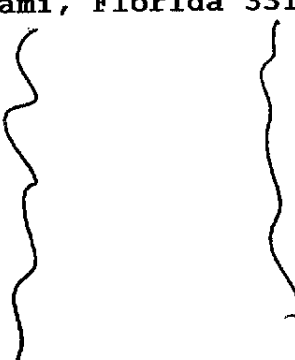
BHERVIZ & BHERVIZ, INC.
(PRESENT NAME)

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)

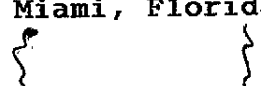
Article # Directors

VII	OFFICER & DIRECTOR	Diley Bherviz, 1062 NW. 129 Place, Miami, Florida 33182	DELETED.
		Wilber Bherviz, 1062 NW. 129 Place, Miami, Florida 33182	ADDED.
X	BOARD OF DIRECTOR	Diley Bherviz, 1062 NW 129 Place, Miami, Florida 33182	DELETED.
		Wilber Bherviz, 1062 NW 129 Place, Miami, Florida 33182	ADDED.



Article # New Registered Agent

IX	REGISTERED AGENT	Diley Bherviz, 1062 NW. 129 Place, Miami, Florida 33182	DELETED.
		Wilber Bherviz, 1062 NW 129 Place, Miami, Florida 33182	ADDED.



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. **Reclassification and Cancellation of Officer & Director, Reclassification and Cancellation of Board of Director and Reclassification and Cancellation of Registered Agent.**

THIRD: The date of each amendment's adoption: January 22, 2001

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 for each voting group entitled to vote separately on each 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 22 day of January, 2001.

Signature x Diley Bherviz
(By the Chairman or Vice Chairman of the 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)

DILEY BHERVIZ.

Typed or printed name

OFFICER AND DIRECTOR.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature]
Registered Agent Signature