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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003929299--1

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

1. B M IMPORT & EXPORT, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(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
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATION  
G. COULLETTE MAR 29 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

B M IMPORT & EXPORT, INC

FILED  
01 MAR 29 AM 11:44  
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:

ARTICLE VII: BOARD OF DIRECTORS/SHAREHOLDERS

The Corporation shall have at least one director. The number of the directors may be increased or diminished from time to time by the laws appointed by the shareholders.

The Shareholders and Directors of the corporation and the shares to each one shall be as follows:

LUIS VILCHES	500 SHARES 100%
10767 NW 40TH ST	
SUNRISE, FL 33351	

ARTICLE VIII: OFFICERS

The officers of the corporation will be as follows:

LUIS VILCHES	Director
10767 NW 40TH ST	President
SUNRISE, FL 33351	Secretary

ARTICLE X : DESIGNATION OF REGISTERED AGENT

That: LUIS VILCHES  
Place: 10767 NW 40TH ST  
SUNRISE, FL 33351

Is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for B M IMPORT & EXPORT INC, a Florida corporation, at the place of this designation, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: José Luis Vilches  
LUIS VILCHES  
(Resident Agent)

SECOND: This amendment is adopted on March 26th, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

José Luis Vilches  
LUIS VILCHES  
President/Secretary/  
Director