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☐ PICK-UP

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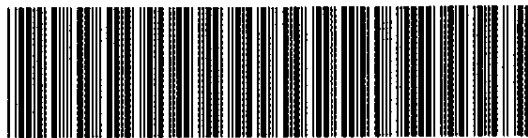
(Business Entity Name)

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*Amended*

03/26/08--01005--016 \*\*35.00

RECEIVED  
08 MAR 26 AM 11:00  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAR 26 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3/26/08*

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

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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 #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

FILED

2008 MAR 26 PM 3:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B M IMPORT & EXPORT, INC

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 VI:

The principal office of this Corporation shall be:

2690 South Park Rd.  
Bay # 2  
Pembroke Park, FL 33009

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:

JOSE LUIS VILCHEZ	250 SHARES	50%
2890 N OAKLAND FOREST DR.		
APT 101		
OAKLAND PARK, FL 33309		

ALICIA DE LOS ANGELES BERRIOS	250 SHARES	50%
2890 N OAKLAND FOREST DR.		
APT 101		
OAKLAND PARK, FL 33309		

ARTICLE VIII: OFFICERS

The officers of the corporation will be as follows:

JOSE LUIS VILCHEZ	Director
2890 N OAKLAND FOREST DR.	President
APT 101	Secretary
OAKLAND PARK, FL 33309	

ALICIA DE LOS ANGELES BERRIOS      Vice President  
4028 N OAKLAND FOREST DR.      Director  
APT 101  
OAKLAND PARK, FL 33309

ARTICLE X : DESIGNATION OF REGISTERED AGENT

That:      JOSE LUIS VILCHEZ  
Place:      2690 SOUTH PARK RD  
            BAY # 2  
            PEMBROKE PARK, FL 33009

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


**ACKNOWLEDGMENT**

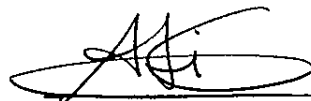
Having been named to accept service of process for B M IMPORT  
& EXPORT INC, a Florida corporation, at the place of this  
designation, I hereby accept to act in this capacity, and  
agree to comply with the provision of said act relative to  
keeping open said office.

By:   
JOSE LUIS VILCHEZ  
(Resident Agent)

SECOND: This amendment is adopted on January 2nd, 2008

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

  
JOSE LUIS VILCHEZ  
President/Secretary/  
Director

  
ALICIA DE LOS ANGELES  
BERRIOS  
Vice President/Director