

300278

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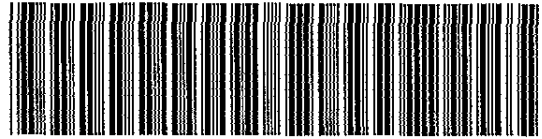
(Business Entity Name)

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FILED
06 MAR 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 06 2006

A handwritten signature in black ink, appearing to be a stylized 'M' or 'W'.

MARTIN ERROL RICE, P.A.

ATTORNEY AT LAW

MAILING ADDRESS:
POST OFFICE BOX 205
ST. PETERSBURG, FL 33731-0205
TEL. (727) 821-4884

March 27, 2006

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

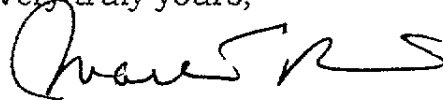
Federal Express

RE: Risser Petroleum, Inc., a Florida corporation to
Banyan Group, Inc.

To Whom It May Concern:

Enclosed find Articles of Amendment, along with my check in the
amount of \$43.75 for filing same.

Very truly yours,



Martin Errol Rice, Esq.

MER/ms
Encls.

RISSER PETROLEUM, INC.

ARTICLES OF AMENDMENT

FILED
06 MAR 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of RISSER PETROLEUM, INC., a Florida corporation, filed in Tallahassee on the 4th day of December 1987, be and they hereby are amended in the following particulars:

Article First, be and it hereby is amended to read as follows:

"The name of this corporation is
BANYAN GROUP, INC."

2. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the corporation on the 14th day of March 2006.


IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22nd day of March 2006.

RISSER PETROLEUM, INC.


By *P.N. RISSER, III*
P.N. RISSER, III, President
Jacquelyn Copperwheat
JACQUELYN COPPERWHEAT
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, this 23rd day of March 2006, by P.N. Risser, III as President of Risser Petroleum, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who produced the _____ identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

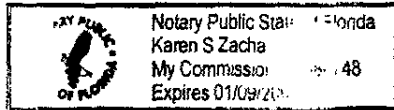
 Notary Public State of Florida
Karen S Zachar
My Commission DD384748
Expires 01/09/2009

Karen S. Zachar
Notary Public, State of Florida
My Commission Expires:

 Notary Public State of Florida
Karen S Zachar
My Commission DD384748
Expires 01/09/2009

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, this 22nd day of March 2006, by Jacquelyn Copperwheat as Secretary of Risser Petroleum, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or ~~who produced the~~ _____ identification, who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.



Karen S. Zachar
Notary Public, State of Florida
My Commission Expires:

