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CARLTON FIELDS - PA

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Division of Corporations

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BASIC AMENDMENT
BECKRYGER PROPERTIES, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BECKRYGER PROPERTIES, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, BeckKryger Properties, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: BeckKryger Capital Partners, Inc.
2. The name change amendment was adopted on the 13 day of January 2005.
3. The name change amendment was adopted by the Board of Directors of the Corporation and was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 13 day of January 2005.

By: _____

Wesley Beck, President