

Division of Corporations

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P03000079027

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BAXTER INTERNATIONAL CORP.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BAXTER INTERNATIONAL CORP.

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, Baxter International Corp., a Florida corporation bearing document number P03000079027 (the "Corporation") adopts the following amendment to its Articles of Incorporation:

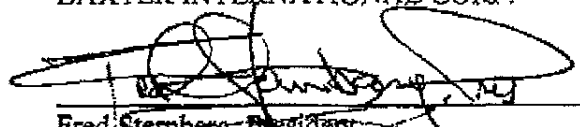
Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation to "BBBentley Corp."

The foregoing Amendment was adopted by written consent of the sole director and sole shareholder of the Corporation on FEBRUARY 14th, 2006, therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by its duly authorized officer.

Dated this 14th day of FEBRUARY 2006.

BAXTER INTERNATIONAL CORP.



Fred Stenberg, President

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