

P05000157043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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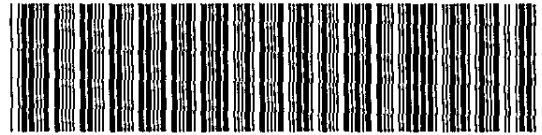
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OFFICE OF THE STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
06 FEB 13 PM 11:49

Arund & N.C.
G. Ocullette FEB 13 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

- 1. Bell Garden Falls Inc. PO5000157043
(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 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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELL GARDEN FALLS, INC.

FILED
2006 FEB 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **BIGGER HAMMER, INC.**

SECOND: The Officers of the Corporation shall be:

President:	James H. Baker
Secretary:	James H. Baker
Treasurer:	James H. Baker

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

James H. Baker

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be PMB 221, 3280-55A Tamiami Trail, Port Charlotte, Florida 33952 and the mailing address shall be the same.



FIFTH: The date of the adoption of this amendment is the 10 February 2006.

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

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 2006.



James H. Baker, Chairman of the Board of
Directors



www.amerilawyer.com

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