

P08000080224

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BMP HOLDINGS, INC.**

ARTICLE I

The name of this Florida Profit Corporation is **BMP HOLDINGS, INC.** (the "Corporation"), filed on August 28, 2008, Document #P08000080224. Pursuant to the provisions of section 607.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on September 3, 2008. The following amendment to the Articles of Incorporation was approved by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE III

Article Four of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article Four as follows:

"ARTICLE IV"

The capital stock authorized, the par value thereof, and the characteristics of such stock the Corporation shall be as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
<u>Authorized</u> 15,000,000	\$.01	Common


ARTICLE IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

ARTICLE V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 3 day of September, 2008.


Rosario P. Duncan, Secretary

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