

P97000087165
BFT

BOOKKEEPING FOR TRUCKERS, INC.

12311 E. Cornell Ave. • Unit 23 • Aurora, CO 80014-3323 • (303) 750-4930 • Fax (303) 750-6715

May 20, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY 26 PM 1:11
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BFT Enterprises, Inc.
Document No. P97000087165

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*****43.75 *****43.75

Enclosed is an original and one (1) copy of Articles of Amendment and a check for:

\$43.75 Filing Fee and Certificate of Status

From: Debora C. Reher
12311 E. Cornell Ave. #23
Aurora, CO 80014-3323
(303) 750-4930

NC
6-8-00
JMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BFT Enterprises, INC.

FILED
00 MAY 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article I

The name of the corporation shall be modified as follows:

From: BFT Enterprises, INC.

To: M & M Traynor Enterprises, Inc.

SECOND: The date of the amendment's adoption: June 1, 2000

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of May, 2000.



Debora C. Reher
Incorporator