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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 853937 9029A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 18, 2004

ORDER TIME : 4:40 PM

ORDER NO. : 853937-005

CUSTOMER NO: 9029A

CUSTOMER: Ms. Leanne Cronan  
Frank Weinberg & Black, P.l.  
7805 Sw 6th Court

Plantation, FL 33324

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DOMESTIC AMENDMENT FILING

NAME: BGKM, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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JAMES H. HARRINGTON  
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(Present Name)  
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**Filing Fee: \$25.00**