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Of Counsel

E. DIXIE BEGGS
1909 - 2001
BERT H. LANE
1917 - 1981

July 9, 2001

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

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

Re: Articles of Amendment to the Articles of Incorporation of Runyan Machine & Boiler Works, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Runyan Machine & Boiler Works, Inc, together with a check in the amount of \$43.75 for the recording certified copy fees. The Amendment changes the corporate name to BFH of Pensacola, Inc.

Please return the certified copy to my attention at the address above. I appreciate your attention in this matter, if you should have any questions, please feel free to give me a call.

Yours very truly,



R. Andrew Kent
For the Firm

RAK/smk
Enclosure

MC
KRB
7-13
②

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RUNYAN MACHINE & BOILER WORKS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1.) Article I shall hereby be amended to read as follows:

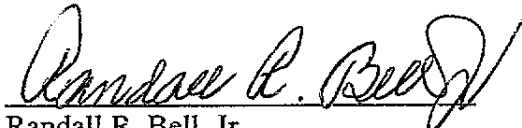
I.

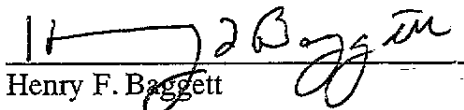
The name of the corporation shall be BFH of Pensacola, Inc., and its principal place of business shall be Pensacola, Florida.

2.) The forgoing amendment was adopted on July 1st, 2001.

3.) The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

IN WITNESS HEREOF, we, the undersigned, have executed these Articles of Amendment this the 3 day of July, 2001.

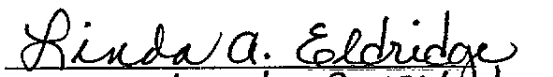

Randall R. Bell, Jr.
President

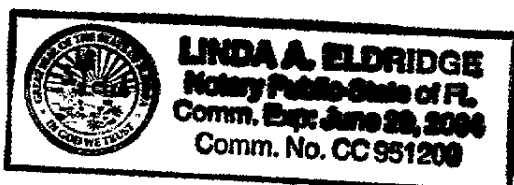

Henry F. Baggett
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 3 day of July, 2001 by Randall R. Bell, Jr. and Henry F. Baggett, the President and Secretary, respectively, of Runyan Machine & Boiler Works, Inc., a Florida corporation, on behalf of the corporation.

(Notary Seal must be affixed)


Print Name: Linda A. Eldridge
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA