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BAY CITIES GAS CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY CITIES GAS CORPORATION**

1. The name of the corporation is Bay Cities Gas Corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"I. NAME

The name of this corporation shall be BCGC, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation as of August 24, 2007, by written consent pursuant to the Florida Business Corporation Act. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 29th day of August, 2007.

BAY CITIES GAS CORPORATION,
a Florida corporation

By Patricia Copeland, Pres.
Patricia Copeland, President

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