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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOYD INDUSTRIES, INC.**

(Document Number 290922)

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Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, BOYD INDUSTRIES, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is BOYD INDUSTRIES, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on March 16, 1965.

ARTICLE II

AMENDMENT TO ARTICLE I

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

* * * * *

"ARTICLE I

Name

The name of the corporation shall be "BII HOLDINGS, INC."

* * * * *

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 6 day of December, 2012.

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ARTICLE IV
APPROVAL OF AMENDMENT

The amendment was duly approved by the joint written consent to action of the board of directors and sharcholders of the Corporation.

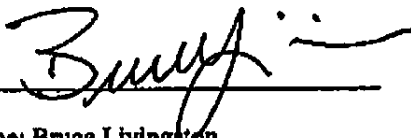
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IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 6 day of December, 2012.

BOYD INDUSTRIES, INC.

By: 
Name: Bruce Livingston

Title: President

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