

OCT-17-2005 MON 02:42 PM TRIPP SCOTT, PA
Division of Corporations

FAX NO. 9547618475

P. 01
Page 1 of 1

403066

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000245362 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

#990474.0004

From:
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 17 AM 9:40

FILED

RECEIVED
05 OCT 17 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

P.F. BRUNGER EXPORT COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

W.C.

H05000245362

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
P.F. BRUNGER EXPORT COMPANY**

The following provisions of the Articles of Incorporation of P.F. Brunger Export Company, a Florida corporation (the "Corporation"), filed with the Department of State on June 14, 1972 under document number 403066 be and they are hereby amended as shown below:

Article I - NAME OF CORPORATION is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be BRUNGER EXPORT INC.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 30th day of September, 2005. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 17th day of October, 2005.


Patrick Gillet, President

This instrument was prepared by:

Scott J. Jordan, Esq.
FL Bar No.: 0066052
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

FILED
05 OCT 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA