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March 8, 1999

Corporate Records
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAR -10 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Southeast Irrigation, Inc.

900002800889--5
-03/10/99--01070--020
*****43.75 *****43.75

Dear Sir:

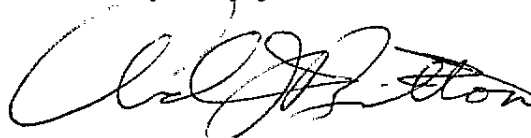
Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation.

Also enclosed is our check in the amount of \$43.75 to cover the following:

\$35.00	Filing fee
8.75	Certificate under seal

Please return the certificate under seal and a copy of the Articles of Amendment to me at the above address. Thank you for your assistance in this matter.

Very truly yours,



Andrew J. Britton

AJB/ak
Enclosure

N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHEAST IRRIGATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

I.

The name of the corporation is Southeast Irrigation, Inc.

II.

The following amendment to Article 1. of the Articles of Incorporation has been adopted:

ARTICLE 1. NAME

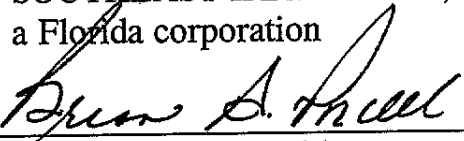
The name of the corporation is BAP of Osprey, Inc.

III.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on March 5, 1999.

SOUTHEAST IRRIGATION, INC.
a Florida corporation

By:


Brian Porcelli, President

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Brian Porcelli, President of Southeast Irrigation, Inc., a Florida corporation, who is personally known to me, or who produced N/A as identification, and he acknowledged that he executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in him duly vested by said corporation.

WITNESS my hand and official seal this 5th day of March, 1999.


Notary Public

My commission expires:



Andrew J. Britton
MY COMMISSION # CC625825 EXPIRES
March 19, 2000
BONDED THRU TROY FARM INSURANCE, INC.

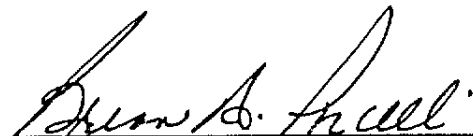
CONSENT TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
SOUTHEAST IRRIGATION, INC.

The action to be taken by the Shareholder and Directors of Southeast Irrigation, Inc., without a meeting, is the adoption of a resolution setting forth a proposed Amendment to the Articles of Incorporation of Southeast Irrigation, Inc.

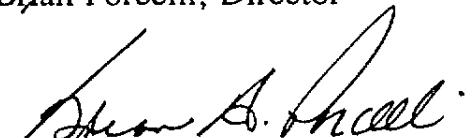
The proposal is to change the name of the corporation to BAP of Osprey, Inc. The signatures below of Brian Porcelli, the sole Shareholder and Director, evidences consent to the following resolution:

RESOLVED, that the name of the corporation be changed to BAP of Osprey, Inc. This consent shall have the same effect as a unanimous vote and shall be filed in the minutes of the proceedings of the Directors.

March 5, 1999


Brian Porcelli, Director

March 5, 1999


Brian Porcelli, Shareholder