F00000004217

CT CORPORATION SYSTEM

CORPORATION(S) NAME

DDD A		
BPB America, Inc.		
changing name to:		
BPB Industries, Inc.		FILED FILED
		SEL SE
		mo 7
		- CONTRACTOR IN COLUMN TO STATE OF THE COLUMN
		RIFE
		
·		
		·
· · · · · · · · · · · · · · · · · · ·		:`~•
		<u> </u>
() Profit	Amendment	ក្រី។ គ េញ
() Nonprofit	Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark
	() Reinstatement	
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
() C-+16-1 C-	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		(A) I TOK OP
Name	10/9/02	Order#: 5618410
Availability	10/9/02	
Document	. 19	900008285759—-1 -10/03/0201042020
Examiner	<i>₩</i>	Ref#: ******35.00 *******35.00
Updater		
Verifier		
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 C. Coulliette OCT 0 9 2002

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMP) F00000004217 (Document number of corporation of the component of the corporation of the corporat	LETED)	FILED 2002 OCT -9 PM 1: 00 SECKETARY OF STATE SECKETARY OF STATE SECKETARY OF STATE
(Name of corporation as it appears on the reco	rds of the Department of State)	
2. Delaware (Incorporated under laws of)	(Date authorized to do bu	siness in Florida)
SECTION II (4-7 complete only the appi	I LICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when its jurisdiction of incorporation? 09/27/2002	was the change effected u	nder the laws of
5. BPB Industries, Inc. (Name of corporation after the amendment, adding suffix "corporation," "one contained in new name of the corporation)	company," or "incorporated," o	r appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate nev	v period of duration.	
(New duration))	,% ·
7. If the amendment changes the jurisdiction of incorporation, in	ndicate new jurisdiction.	
(New jurisdiction) (Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)) /0 /03/0 (Date)	<u>/</u> 2Z
D. Lawrence Rayburn	Secretary (Title)	
(Typed or printed name)	(Title)	

Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BPB AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BPB INDUSTRIES, INC.", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2002, AT 11:15 O'CLOCK A.M.



3230881 8320

020618201

AUTHENTICATION: 2020356

DATE: 10-04-02