

F02000002582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

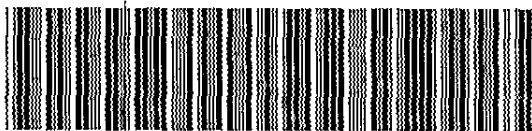
(Business Entity Name)

(Document Number)

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03/11/04 - 01061 - 004 **602.50

FILED
2004 AUG 11 PM 3:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N.C.
G. O'Connell AUG 12 2004

CT CORP!

August 11, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

RECEIVED
04 AUG 11 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 6167331 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

~~Sun BMK Acquisition Corp. (DE)~~
~~Annual Report Foreign~~
~~Florida~~

Sun BMK Acquisition Corp. (DE)
Evidence of Amendment
Florida

~~Sun Automotive Advisors, Inc. (DE)~~
~~Annual Report Foreign~~
~~Florida~~

Sun Automotive Advisors, Inc. (DE)
Annual Report Foreign
Florida

+ CC of NAME
CHANGE
+ CUS

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

File
Second!

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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 COMPLETED)

F02000002582

(Document number of corporation (if known))

FILED
2004 AUG 11 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Sun BMK Acquisition Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. May 24, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 4, 2002

5. BMK, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

SUN BMK Merchandising, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Michael McConvery
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. McConvery

(Typed or printed name of person signing)

July 23, 2004

(Date)

Vice President

(Title of person signing)

Delaware

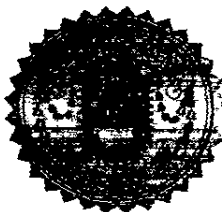
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUN BMK ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BMK, INC.", THE FOURTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3496127 8320

AUTHENTICATION: 3286405

040584355

DATE: 08-10-04