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To, FL Dept, of State Subject: 000638,54007 From: Katie Wonsch

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8/26/2006 9:37

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Florida Dept of State

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June 26, 2006

#### FLORIDA DEPARTMENT OF STATE

B.E.T. - ER MIX ACQUISITION CORP. Division of Corporations

9301 DENTON DRIVE HUDSON, FL 37667

SUBJECT: B.E.T. - ER MIX ACQUISITION CORP.

REF: F06000004202

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H06000165513 3

## 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) F06000004202 (Document number of corporation (if known) B. P. T. - ar Mix Acquisition Corp.

(Name of corporation as it appears on the records of the Department of State) (breosperated under laws of) June 16, 2006 (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 21, 2006 B.E.T.-er Mix Anc.

(Name of corporation after the amendment, adding suits "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florids, enter alternate corporate name adopted for the purpose of transacting business in Florids) 6. If the amendment changes the period of duration, indicate new period of duration. R/A (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) mature of a director, president or other officer - if in the heads a receiver or other court appointed fiduciary, by that fiduciary) John T. White (Typed or printed name of person signing) Tagident (Title of person signing)

To, FL Dept, of State Subject, 000638,54007

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# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "B.E.T.-ER MIX ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "B.E.T.-ER MIX, INC.", THE TWENTY-FIRST DAY OF JUNE, A.D. 2006, AT 5:11 O'CLOCK P.M.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4852398

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