Division of Comporations OOOOO Page Ref 1

Florida Department of State

Division of Corporations Public Access System

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BHT ENERGY COMPANY

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Corporate Filing Menu

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CT CORP

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1/17/2008

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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.)

(Fursualt to 3	. 607.1504, 1.33,7
	FION I E COMPLETED) f corporation (if known)
F08000000158	姜之
	f corporation (if known)
(2000)	Land Control of the C
1. BHT Energy Company	
(Name of corporation as it appears on	the records of the Department of State)
2 Delaware	7 Tanyami 11 2000
(Incorporated under laws of)	3. January 11, 2008 (Date authorized to do business in Florida)
	TION II he 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? January 14, 2008	
5. SkyBOOKS Inc.	
(Name of corporation after the amendment, adding suf- appropriate abbreviation, if not contained in new name	fix "corporation," "company," or "incorporated," or se of the corporation)
(If new name is unavailable in Florida, enter alternate c business in Florida)	orporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indic	ate new period of duration.
p/a	
(New c	uration)
7. If the amendment changes the jurisdiction of incorpora	tion, indicate new jurisdiction.
n/a	•
- ·	risdiction)
8. Attached is a certificate or document of similar import, 90 days prior to delivery of the application to the Depa having custody of corporate records in the jurisdiction	evidencing the amendment, authenticated not more than rtment of State, by the Secretary of State or other official under the laws of which it is incorporated.
(Signature of a director, president or other afficer - if in the	e hands
(Signature of a director, president or other officer - if in the of a receiver or other court appointed fiduciary, by that fit	duoiary)
Ann T. Willaman	Assistant Secretary
(Typed or printed name of person signing)	(Title of person signing)
PLO26 - 4/1/67 CT Symma Calina	

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DAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRT ENERGY COMPANY", CHANGING ITS NAME FROM "BRT ENERGY COMPANY" TO "SKYBOOKS INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2008, AT 2 O'CLOCK P.N.

A FILED COPY OF THIS CERTIFICATE RAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2726106 8100

080040821

You may regify this gentificate or

Darnet Smile Hindren

AUTHENTICATION: 6308751

DATE: 01-14-08