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03 DEC -8 AM 10:14

SEAL PART OF COURT
TALLAHASSEE, FLORIDA

December 5, 2003

State of Florida
Division of Corporations

To Whom It May Concern:

Please find enclosed an amendment denoting a change in name to the referenced LLC.
If you need further information or have questions, please contact me at 850-729-7892.

Kind regards,



Selena Chavis
203 Yacht Club Drive
Niceville, FL 32578

FILED
03 DEC -8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bear & Max, LLC

(Present Name)
(A Florida Limited Liability Company)

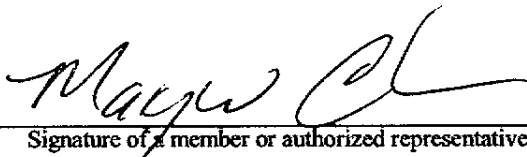
FIRST: The date of filing of the articles of organization was November 17, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the organization has been changed from BEAR & MAX LLC TO
Beamax Enterprises, LLC

Dated December 5, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Maxy W. Chavis, General Partner

Typed or printed name of signee

Filing Fee: \$25.00