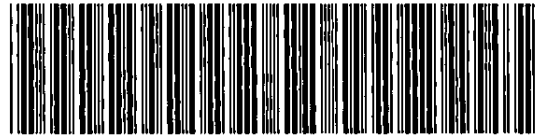


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(City/State/Zip/Phone #)

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222-1173

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DATE: 05/14/07

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CORP. NAME: BHS RETAIL ASSOCIATES, LLC

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| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 521283 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BHS RETAIL ASSOCIATES, LLC

(Present Name)  
(A Florida Limited Liability Company)

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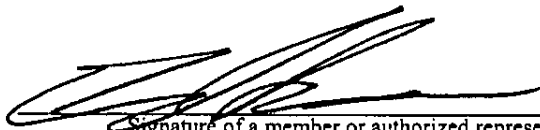
**FIRST:** The date of filing of the articles of organization was March 14, 2007.

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

Article II of the Articles of Organization regarding the principal office address and mailing address has been amended as followings:

The mailing address and street address of the principal office of the Limited Liability Company is:  
c/o Quiet Flight  
5600 International Drive  
Orlando, FL 32819

Dated May 7, 2007.



Signature of a member or authorized representative of a member

Edward Leasure, Manager

Typed or printed name of signee

Filing Fee: \$25.00