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From:
Account Name : BEGGS & LANE
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BPP, Inc - inactive

*BPP LLC written
waiver*

BASIC AMENDMENT

BISCAYNE POINT PROPERTIES, INC.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amendments
#3*

*BPP, LLC - hereby
author. BPP, Inc
to use such name.
Bill - sign as manager
LLC.*

2004 OCT 05 15:52

N/C

OCT-05-2004 TUE 03:58 PM BEGGS&LANE

FAX NO. 8504693330

P. 01/04

BEGGS & LANE

GARY B. LEUCHTMAN

BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES

A REGISTERED LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE BOX 12950
PENSACOLA, FLORIDA 32501-2950

601 COMMODORE STREET
PENSACOLA, FLORIDA 32502
TELEPHONE (850) 432-2451
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W. SPENCER MITCHEM
OF COUNSEL

E. DUKE BEGGS
(508 - 200)
BERT H. LANE
(917 - 198)

Oct 5, 2004

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FOR IMMEDIATE DELIVERY AND ATTENTION

TO: Theresa Brown at the Florida Department of State Division of Corporations

TELECOPIER NUMBER: 850/205-0380

SENDER: Gary B. Leuchtman/Deena Williams

TOTAL PAGES (INCLUDING COVER SHEET): 4

MESSAGE: As per our conversation earlier today, please see attached Articles of Amendment to Articles of Incorporation of Biscayne Point Properties, Inc. The correction has been made. Please file this amendment together with the earlier faxed Waiver. Please send a confirmation that this has been filed. Thank you very much for your cooperation and assistance in this matter. Deena Williams.

IF YOU EXPERIENCE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL THE
RECEPTIONIST AT (850) 432-2451 AS SOON AS POSSIBLE.

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WAIVER

The undersigned, manager of BPP, LLC, does hereby authorize BPP, Inc. to use such name. The principals (shareholders and members, as the case maybe) are the same in both entities.

BPP, LLC

By: 

William A. Pullum, Manager

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FAX NO. 8504693330
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF BISCAYNE POINT PROPERTIES, INC.
INCORPORATION BISCAYNE**

Pursuant to the provisions of Chapter 607 of Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be BPP, Inc. and its principal office is located at 8494 Navarre Parkway, Navarre, Florida 32566.

SECOND: The Amendment was adopted on September 30, 2004.

THIRD: The Amendment was approved by the Stockholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 30th day of September, 2004.

BPP, Inc.

By: [Signature]

William A. Pullum

Its: President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Articles of Amendment was subscribed and sworn to before me by William A. Pullum, its president, on September 30, 2004; William A. Pullum is personally known to me or has produced _____ as identification.

[Signature]
NOTARY PUBLIC



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