N01000004932

BOCU, INC. 11125 Park Boulevard, Suite 104 Seminole, FL 33772 (727) 595-2686

> 800005188758 -04/03/02--01030--007

March 19, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment of the

Articles of Incorporation of Bocu, Inc.

S. Ray Leeura.

Gentlemen:

Please file the enclosed Amendment to the Articles of Incorporation for the above corporation. I have enclosed a Money Order for \$35.00 for filing fee. Please send a stamped copy of the Amended Articles, for which I am enclosing a stamped, addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Silviya S. Raytchev

Enclosure

Amend & M/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 8, 2002

SILVIYA S. RAYTCHEVA BOCU, INC. 11125 PARK BLVD., SUITE 104 SEMINOLE, FL 33772

SUBJECT: BOCU, INC. Ref. Number: N01000004932

We have received your document for BOCU, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 902A00020716

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

to

OZAPRIB AMIO: 32 SECRETARY OF STATE

ARTICLES OF INCORPORA

of

(present name)		
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of	d Florida of incorpora	ition

BOCU, INC.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

ARTICLE I, Name and Address:

The name of the corporation shall be changed from BOCU, INC. to BALKAN, INC., whose address is 11125 Park Boulevard, Suite 104, Seminole, FL 33772.

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SECONI	The date of adoption of the amendment(s) was: February 17, 2002
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	S. Raydelecca
	Signature of Chairman, Vice Chairman, President or other officer
	Silviya S. Raytcheva
	Typed or printed name
	President 4/15/2002
	Title Date