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September 10, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: 86 BP, Inc.

Gentlemen:

Articles of Amendment to the Articles of Incorporation of the above-referenced corporation are enclosed along with our check made payable to your order in the amount of forty-three dollars and seventy-five cents (\$43.75). The check is in payment of the filing fee (\$35.00) and for a certified copy of the Articles of Amendment (\$8.75).

Also enclosed is a self-addressed envelope for your convenience in returning a certified copy of the Articles of Amendment.

Very truly yours,

A. Jeffrey Barash
For the Firm

cc: Ben Pumo
Encs.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
86 BP, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Corporations Law, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is 86 BP, Inc.

SECOND: The Articles of Incorporation of 86 BP, Inc. were filed with the Florida Department of State on April 26, 2000.

THIRD: Article III of the Articles of Incorporation of 86 BP, Inc. is hereby removed in its entirety and substituted in lieu thereof is a new Article III: **(Existing voting shares shall be exchanged for new voting and non-voting shares per Meeting of August 3rd, 2004)**

"Article III

The number of shares of stock that the corporation is authorized to have outstanding at any time is as follows:

- A. 30 voting shares at no par value.
- B. 1470 non-voting shares at no par value."

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 30th day of August, 2004.

86 BP, Inc.

By: Ben Pumo

Ben Pumo, President

& Sole Stockholder

Tana J. Gamage

TANA J. GAMAGE
Notary Public, Maine
My Commission Expires April 5, 2009