

**P01000025001**  
**RESUBMIT**  
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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**BNA GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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*Name Change*

*12/27/02* 12/23/2002



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

December 24, 2002

BNA GROUP, INC.  
1500 WEST ATLANTIC BLVD., STE. 209  
POMPANO BEACH, FL 33069

SUBJECT: BNA GROUP, INC.  
REF: P01000025001

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H020002405445

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 23 PM 4:12

BNA GROUP, INC.

(present name)

P01000025001

(Document Number of Corporation, if known)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended as follows:

The name of the corporation is changed to: Harbor America Florida Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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H020002405445

THIRD: The date of each amendment's adoption: December 23, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of December, 2002

Signature *Maria F Rhodes, President*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria F Rhodes

(Typed or printed name)

President

(Title)