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Division of Corporations

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From:

Account Name : SHUTTS & BOWEN, LLP
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POINT AND PAY, INCORPORATED

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINT AND PAY, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), POINT AND PAY, INCORPORATED., a Florida corporation ("Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting the provisions thereof in their entirety and by substituting therefor the following paragraph:

ARTICLE I - NAME

The name of this Corporation is "BGF, Inc."

2. The amendment was approved and adopted by the sole shareholder and sole director of the Corporation on December 4, 2006. Such action was sufficient to approve the amendment.

3. The Amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 4th day of December, 2006.

POINT AND PAY, INCORPORATED, a
Florida corporation

By: Gary Francis
Gary Francis, President

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