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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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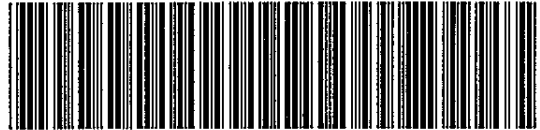
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CHARLES C. LEHMAN, P.A.
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TEL: (239) 592-9770
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March 17, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

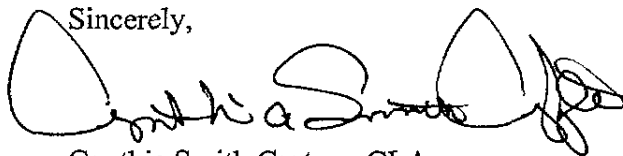
Attn: Thelma Lewis
Amendment Section

Dear Ms. Lewis: Corporate Name Change for Business Group Computers, Inc

Pursuant to our conversation yesterday, enclosed is the Articles of Amendment for Business Group Computers, Inc amending the name of the corporation to B & G Diversified, Inc.

Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,

A handwritten signature in black ink, appearing to read "Cynthia Smith Crytzer", with a stylized flourish at the end.

Cynthia Smith Crytzer, CLA.
Certified Legal Assistant

CHARLES C. LEHMAN, P.A.
ATTORNEY AT LAW

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NAPLES, FLORIDA 34109

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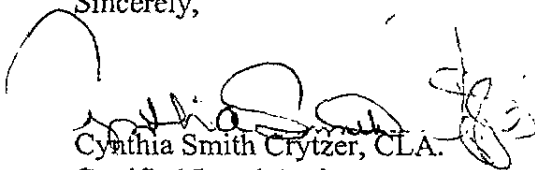
March 10, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Ladies and Gentlemen: Corporate Name Change for Business Group Computers, Inc

Enclosed please find the Articles of Amendment for Business Group Computers, Inc amending the name of the corporation to B & G Diversified, Inc., and a check for \$35.00 representing the fee for said amendment. Also enclosed are the Articles of Incorporation for Business Group Computers, Inc., a copy of said Articles, the Registered Agent's Certificate and a check for \$87.50 representing your filing fee. Please forward a copy of the filed Articles and Certificate to me upon filing. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,



Cynthia Smith Crytzer, CLA.
Certified Legal Assistant

**ARTICLES OF AMENDMENT
BUSINESS GROUP COMPUTERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article I is amended to read as follows:

The name of this Corporation is B & G Diversified, Inc.

The principal office and mailing address of the Corporation is

302 Morgan Road, Naples, Florida 34114.

The date of adoption and the effective date is March 1, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

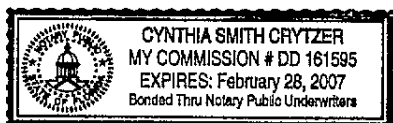
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 16 day of March, 2004

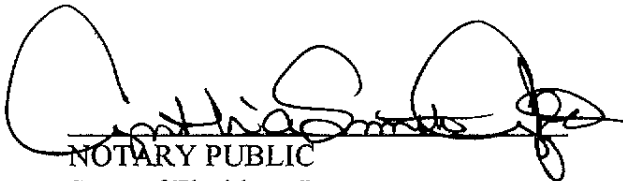

BRIAN F. WILLIAMS, PRESIDENT

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16 day of March
2004, by Brian F. Williams, President of Business Group Computers, Inc., a Florida corporation,
on behalf of the Corporation.

(SEAL)




NOTARY PUBLIC
State of Florida at Large
My commission expires:
Permanently Known

FILED
04 MAR 18 AM 11:43
TALLAHASSEE, FLA.
SECRETARY OF STATE