

P01000113955

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October 10, 2002

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

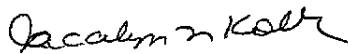
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*****35.00 *****35.00

Re: AGB Ventures, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of AGB Ventures, Inc., and a check in the amount of \$35.00.

Very truly yours,



Jacalyn N. Kolk

JNK/nlg

Enclosure

FILED
02 OCT 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 10/14/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AGB VENTURES, INC.

Document No. P01000113955

**FILED
02 OCT 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 adopted:

ARTICLE I

NAME

The name of this corporation shall be:

BAY COUNTY RENTALS, 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:

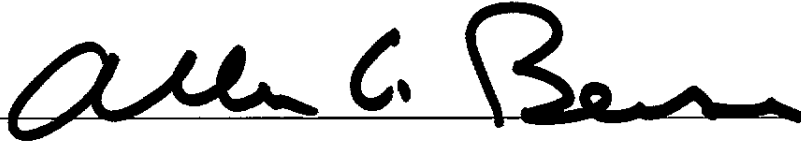
N/A

THIRD: The date of each amendment's adoption: September 20th, 2002

FOURTH: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of September, 2002.

Signature



ALLAN G. BENSE

Typed or printed name

President/Director/Shareholder

Title