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ARTICLES OF AMENDMENT 02 SEP 27 AM 9: 53 TO ARTICLES OF INCORPORATION SECRETARY OF STATE OF OF

BCH Property Managment, Inc.			
(present name)			
P02000017185 (Document Number of Corporation (If known)	-	1961 ** · · ·	

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 II:

Mailing Address:

PO Box 76015 Saint Petersburg, FL 33734

Article V:

Officer/Director Detail Brian C. Hartley President

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:

THIRD: T	ne date of each amendment's adoption: 10-01-2002
	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 ZT day of Septem, 2007.
Signature_	
	(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)
	Brito C. Halley (Typed or printed name)
	Pres. / In corp-