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ABRAMS ANTON P.A.

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Division of Corporations

Page 1 of 1

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Account Name : ABRAMS ANTON, PA
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BASIC AMENDMENT

BOAIR INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BOAIR, INC.COUNTY OF STATE
ALLAHASSEE, FLORIDA

The undersigned, being the President of BOAIR, INC., a Florida corporation for profit duly organized and doing business under the laws of the State of Florida, having its principal place of business at 6502 NW 66th Way, Parkland, FL 33067, hereby certifies that the following Articles of Amendment were adopted by a unanimous vote of the Board of Directors and Shareholders of BOAIR, INC. at a special meeting at which a quorum was present, said meeting duly held on the 1st day of FEBRUARY, 2005, at 12:00 P. M.

BE IT RESOLVED:

FIRST: The name of the corporation is hereby changed to P.E.B. MARKETING, INC.

The foregoing has been effectuated pursuant to the provisions of Section 607.1006, Florida Statutes, as amended.

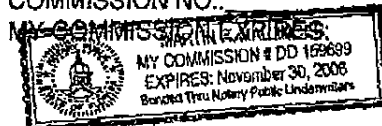
DATED and effective this 1st day of February, 2005.

(SEAL)

BY: P. Beresford
NAME: PETER BERESFORD
TITLE: PRESIDENTSTATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PETER BERESFORD, as President of BOAIR, INC., a Florida corporation, [] to me personally known or [] who produced FL. ID. Card as identification and to me known to be the person described in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 1 day of February, 2005.

BY: Anton P. Abrams
NAME: ANTON P. ABRAMS
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO.:

(ARTICLES AMENDMENT CORP 01)

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