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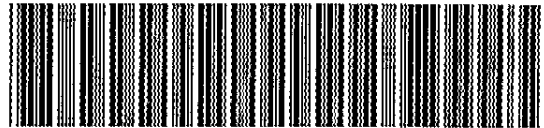
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2003 JUN 13 AM 8:31
TALLAHASSEE, FLORIDA

C. Coulllette JUN 19 2003

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

BC ALLIANCE, INC.

(present name)

P03000001808

(Document Number of Corporation (If known))

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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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

As of June 5th, 2003 Craig S. Brockwell (President) will be the sole owner of BC Alliance, Inc. and will continue to retain the title of President as well as CEO and controls all shares of said corporation. William L. Stanley is to be completely removed from BC Alliance, Inc. and as such has no liability to said corporation. No documents may be signed on behalf of BC Alliance, Inc. except by Craig S. Brockwell (President) who is the registered agent for BC Alliance.

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: The date of each amendment's adoption: June 5, 2003

FOURTH: 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 11th day of June, 2003

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)

CRAIG S. BROCKWELL

(Typed or printed name)

PRESIDENT

/ INCORPORATOR

(Title)