P03000007181

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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(Document Number)
Certified Copies Certificates of Status
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EFFEOTIVE INTE

2006 MAY 19 AM 8: 53
SECRETARY OF STATE
TALLAHASSEE, FLORID

RECEIVED

16 MAY 19 PH 4: 23



REFERENCE: 121014 7535319 AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: May 19, 2006 ORDER TIME : 3:51 PM

ACCOUNT NO. : 072100000032

DOMESTIC AMENDMENT FILING

NAME: BARCAN MANAGEMENT CORP.

EFFECTIVE DATE:

ORDER NO. : 121014-005

CUSTOMER NO: 7535319

XX ARTICLES OF AMENDMENT/Conversion RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY XX_____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS:

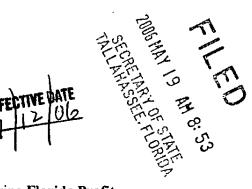
Certificate of Conversion

For

Florida Profit Corporation

Into

"Other Business Entity"



This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

Statutes.
1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:
BAKCAN MANAGELIEUT COAP.
(Enter Name of Florida Profit Corporation)
2. The name of the "Other Business Entity" is: Barean Manasement course of "Other Business Entity")
(Enter Name of "Other Business Entity")
3. The "Other Business Entity" is a
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Nevas (Enter state, or if a non-U.S. entity, the name of the country)
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity"
on: July 12, 2006

8. This conversion shall be effective in Florida on:
9. The "Other Business Entity's" principal office address, if any:
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes. b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.
Street Address: 2154 SANDSTONE LIFFS DR.
Mailing Address: 2154 SANDSTONE CHEES DR
11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.
Signed thisday of20
Signature: Jackara Spoe
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.) Printed Name: PARBARA ISON Title:
Printed Name: Alisa de Leon Title: Mesis et l'Resis et l'Alisa de Santa de l'Resis et l'Alisa de l'
Certified Copy: \$8.75 (Optional) Certificate of Status: \$8.75 (Optional)