

P03000008444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

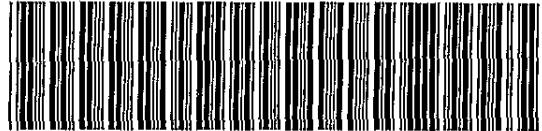
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

Res - P03000008444



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2003

BML MARKETING COMPANY, INC.
ATTN: BILL LUPOLI
2790 OCEAN SHORE BLVD, SUITE 4N
ORMOND BEACH, FL 32176

SUBJECT: BML MARKETING COMPANY, INC.
Ref. Number: P03000008444

We have received your document for BML MARKETING COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 803A00039730

BML Marketing Company, Inc.
2790 Ocean Shore Blvd. Ste. 4N
Ormond Beach, Florida 32176
(386) 441-4990

June 22, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Please find attached Articles of Amendment To Articles of Incorporation of BML MARKETING COMPANY, INC. a Florida Corporation. We are changing Articles V, VI and VII.

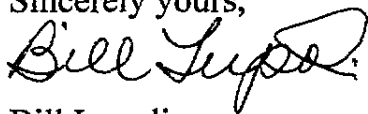
In Article V the name and address of the registered agent is changed to: Bill Lupoli residing at 2790 Ocean Shore Blvd. # 4N Ormond By The Sea, Fl. 32176.

In Article VI the name and address of the incorporator is changed to: Bill Lupoli residing at 2790 Ocean Shore Blvd # 4N Ormond By The Sea, Fl. 32176.

In article VII The initial officers and or directors are changed to: Bill Lupoli President and Treasurer and Mary Toner Secretary both residing at 2790 Ocean Shore Blvd. # 4N Ormond By The Sea, Fl. 32176.

Our phone number is 386-441-4990 and return address is 2790 Ocean Shore Blvd. # 4N Ormond By The Sea, Fl. 32176.

Sincerely yours,



Bill Lupoli
President

BML MARKETING COMPANY, Inc.

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

FILED

03 JUL 18 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BML MARKETING COMPANY, INC.

BML MARKETING COMPANY, INC.

(present name)

P03000008444

(Document Number of Corporation (If known))

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 V: The name and Florida street address of the registered agent is:

change to: Bill Lupoli
2790 Ocean Shore Blvd. #4N
Ormond By The Sea, Fl 32176

Article VII: The officer(s) and/or director(s) of the corporation is/are:

change to: P,T For Bill Lupoli and Title: S For Mary Toner
(addresses are the same, we are changing officer titles)

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:

not applicable

THIRD: The date of each amendment's adoption: April 22, 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 14th day of July, 2003

Signature Bill Lupoli
(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)

BILL LUPOLI
(Typed or printed name)

PRESIDENT
(Title)

BML Marketing Company, Inc.

**2790 Ocean Shore Blvd # 4N
Ormond Beach, Fl. 32176**

July 14, 2003

**Florida Department Of State
Division of Corporations
ATTN: Pamela Smith
P.O. Box 6327
Tallahassee, Fl. 32314**

Re: Change in Registered Agent

I Bill Lupoli through the amendments adopted by the shareholders of the corporation BML Marketing Company, Inc. do accept the designation, title and position as Registered Agent. Furthermore, I do understand the obligations that come with this position.

Also, I do accept the Titles as President and as Treasurer of BML Marketing Company, Inc. And I will execute my obligations, responsibilities and duties as Registered Agent and as President and Treasurer of this corporation to the best of my knowledge and abilities.

Sincerely Yours,


**Bill Lupoli
President**