

PO3000012591

BPG ENTERPRISES INC.
3404 S.W. 63 WAY
MIRAMAR, FL 33023

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

3/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BPG ENTERPRISES INC.

FILED
03 MAR 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006 Florida statues, The undersigned Florida prof corporation Adopts the following Articles of Amendments to its articles of incorporation

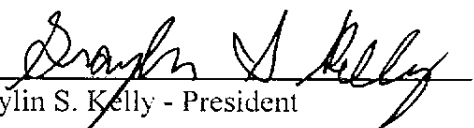
FIRST:

Article XI is amended to add additional officers as follows:

Shirley L. Callington, Vice President
3404 S.W. 63 Way
Miramar, Fl 33023

The date of adoption of the amendments was March 10, 2003. The amendments was adopted and approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on Friday March 10th, 2003.



Graylin S. Kelly - President

Sworn to and subscribed before me this 7th day of March, 2003.



Ketlie K. Daniels Notary Public

My Commission Expires:

KETLIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1