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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-2
M. J. Lab

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CLERMONT, FL 34712-0188

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OVERNIGHT MAIL

MEMORANDUM

TO: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FROM: Linda Topping, Legal Assistant

DATE: August 15, 2003

RE: BWC Manufacturing, Inc.
Our File No. 03-11434

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee.

Please file the Amended Articles of Incorporation noting the effective date of August 12, 2003, and return a "file stamped" copy of the Articles of Incorporation to this office.

Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BWC MANUFACTURING, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article I of the Articles of Incorporation of **BWC MANUFACTURING, INC.**,
is hereby amended in its entirety to read as follows:

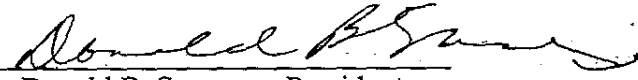
ARTICLE I

The name of the corporation is: **BWC MANAGEMENT,
INC.**

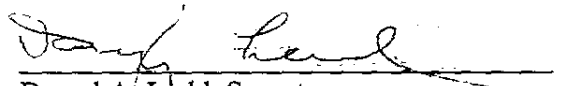
The foregoing amendment was adopted by the shareholders of this Corporation on August 12, 2003, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this August 14, 2003.

BWC MANUFACTURING, INC.

By: 
Donald B. Sweeney, President

ATTEST:


Darryl A. Ladd, Secretary