

Florida Department of State
Division of Corporations
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B.S. HOLDING INC.

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July 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B.S. HOLDING INC.
3400 NW 114 AVE
MIAMI, FL 33178

SUBJECT: B.S. HOLDING INC.
REF: P03000096902

RESUBMIT

Please give original
submission date as file date.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000163377
Letter Number: 010A00017347

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
B.S. HOLDING INC.

Pursuant to Section 607.1006, of the Florida Statutes, the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is B.S. Holding Inc.
2. B.S. Holding, Inc. filed its Articles of Incorporation with the Department of State of the State of Florida on September 4th, 2003.
3. Article IV of the Articles of Incorporation was amended and replaced in its entirety, as follows:

"The aggregate number of shares which the corporation shall have the authority to issue shall be Ten Million (10,000,000) shares of voting common stock with \$1.00 par value per share."
4. The Amendment to the Articles of Incorporation set forth in Section 3 above was adopted on June 30th, 2009.
5. The Amendment was approved by a majority of the Shareholders of the Corporation. The number of votes cast for this Amendment was sufficient for approval.

Executed this 30th day of June, 2009.

B.S. HOLDING INC., a Florida corporation

By: [Signature]

President

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