

P04000096735

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC 4/15/09

PRIOR & PRIOR

ATTORNEYS & COUNSELORS AT LAW

VINCENT W. PRIOR
ADMITTED IN NEW YORK

NANCY PRIOR
ADMITTED IN NEW YORK & FLORIDA

PLEASE REPLY TO:

NEW YORK OFFICE ☐

FLORIDA OFFICE ☒

GREGORY B. PEIREZ
"OF COUNSEL"

ADMITTED IN NEW YORK AND NEW JERSEY

NEW YORK

44 CHURCH STREET
P. O. BOX 506
ARKVILLE, NY 12406
PHONE: 845-586-2760
FAX: 845-586-4424
EMAIL: priorlaw@catskill.net

FLORIDA

500 FIFTH AVENUE SOUTH
SUITE 511
NAPLES, FL 34102
PHONE: 239-659-2561
FAX: 239-659-2563
EMAIL: npriorseq@aol.com

April 10, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

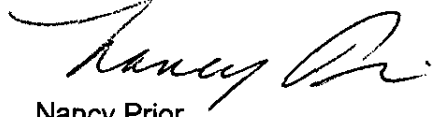
Re: Somerset Organics, Inc. – P04000096735

Dear Sir or Madam:

Enclosed is the Articles of Amendment of the above captioned corporation which changes the name to B Road Associates, Inc. along with the appropriate processing fees.

Please contact me if you need any further information.

Very truly yours,



Nancy Prior

Cc: L. James Santerre

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SOMERSET ORGANICS, INC.

Document No. P04000096735

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation:

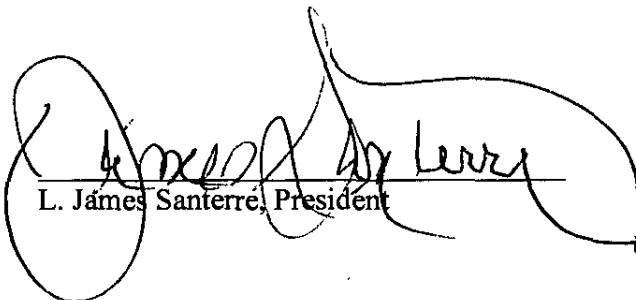
ARTICLE I of the ARTICLES OF INCORPORATION is modified to read in its entirety as follows:

The name of the corporation is: **B ROAD ASSOCIATES, INC.**

The foregoing amendment was approved and adopted by the sole shareholder of the Corporation on March 25, 2009. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

All other articles and provisions of the Articles of Incorporation remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 25th day of March, 2009.


L. James Santerre, President

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