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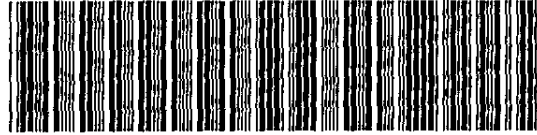
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Amend
(10.25.05)



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FILED
05 OCT 20 PM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BGIR, INC.

The Articles of Incorporation of BGIR, Inc., a Florida corporation ("Corporation"), are hereby amended as follows:

1. Article VII of the Articles of Incorporation of the Corporation are hereby amended by deleting the original Article VII in its entirety and replacing Article VII with the following:

The initial officers and director of the Corporation are:

Title: Director, President,
RICHARD D. BERTSCHE
16967 87th Lane No.
Loxahatchee, FL 33470

Title: Vice President
CHRISTOPHER D. BERTSCHE
16967 87th Lane No.
Loxahatchee, FL 33470

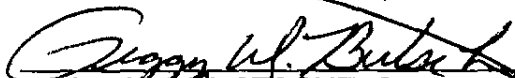
Title: Secretary, Treasurer
PEGGY W. BERTSCHE
16967 87th Lane No.
Loxahatchee, FL 33470

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2. The foregoing Articles of Amendment were adopted by the shareholders and the board of directors of the Corporation on the 14th day of October, 2005.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 14th day of October, 2005.


RICHARD D. BERTSCHE, President


PEGGY W. BERTSCHE, Secretary, Treasurer

[SEAL]