P06000015150

(Reque	estor's Name)	
(Address)		
(Address)		
(City/S	tate/Zip/Phone	#)
PICK-UP	TIAW	MAIL
(Busin	ess Entity Nam	ne)
(Docui	ment Number)	
Certified Copies	Certificates	of Status
Special Instructions to Fili	na Officer	
Special metrodoris to 1 in	ng Officer.	
]
}		}
		1





500070429015

(4/18/06--01015--001 **35.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend

如如

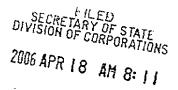
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BOLC SA	POSICIA TRANCHING DEV	ies, Inc.
DOCUMENT NUMBER:	015150	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
	Chi He f Contact Person)	
Bt C. Enc	Sion & Trainching Sent Company)	encites fr
P.O. BUT	377 Address)	
H. White (City/Ste	4(3203 8 ate and Zip Code)	
For further information concerning this matter, p	blease call:	
(Name of Contact Person)	at (386) 867-2600 (Area Code & Daytime Telep	hone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \text{S43.75 Filing Fee & Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	3 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	-

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)



P0600015150
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Applicle VII Initial Officen'S Of Corparation
And President: Christine L. White
· 303 SW Anies Place
-303 SW Anies Flace. 7t. White, 7C 32631
(Attach additional pages if necessary)
(Main actional pages it necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: <u>Lebruary</u> 2, 2006
The date of each amendment(s) adoption: <u>Jebrubry 2, 2006</u> Effective date if applicable: <u>Jebrubry 2, 2006</u> (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Vice President (Title of person signing)

FILING FEE: \$35