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BMA WINE AND SPIRITS, INC.

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AUG. 29. 2007 10:17AM

**CORPORATION  
ARTICLES OF AMENDMENT  
BMA WINE AND SPIRITS, INC.**

NO. 082 P. 2/2  
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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

The name of the Corporation is BMA, Inc.

2. The foregoing amendment was adopted on August 29, 2007.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

29th In Witness Whereof, the undersigned, has executed these Articles of Amendment, this day of August.

  
DONALD SHAVER, as President

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