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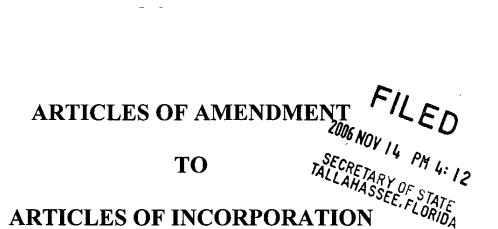
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## CARSON SPRINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to B.K. INTERESTS, INC.

**SECOND:** The Officers of the Corporation shall be:

President:

Brian T. Kenny

Secretary:

Brian T. Kenny

Treasurer:

Brian T. Kenny

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Brian T. Kenny

whose addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The address of the Corporation shall be 3625 East Galbraith Road, Cincinnati, Ohio 45236 and the mailing address shall be the same.



**FIFTH:** The date of the adoption of this amendment is the 9 November 2006.

**SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 November 2006.

Brian T. Kenny, Chairman of the Board of Directors