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Division of Corporations

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P07000033482

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BOAT BUNKERS INTERNATIONAL, INC.

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**ARTICLES OF AMENDMENT
OF
BOAT BUNKERS INTERNATIONAL, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Boat Bunkers International, Inc., a Florida corporation (the "corporation"), formed on March 15, 2007, and assigned document number P07000033482, are hereby amended by striking Article I in its entirety and the following adopted in its place and stead:


ARTICLE I

The name of the corporation is:

BBI, Inc.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on December 5, 2007. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Bruce Nelson
Its President