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BWR SPRING HILL, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BWR SPRING HILL, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: **ARTICLE V** is hereby amended to read as follows:

ARTICLE V - OFFICERS

The names and addresses of the officers shall be:

NAME & ADDRESS	TITLE
Louis Vastano 14180 Amero Lane Spring Hill, Florida 34609	President Treasurer Secretary

SECOND: Amendment Adopted: **ARTICLE VIII** is hereby amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have one (1) Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the Board of Directors of the corporation are as follows:

Louis Vastano 14180 Amero Lane Spring Hill, Florida 34609

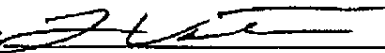
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THIRD: The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 11th day of October, 2007.

BWR SPRING HILL, INC.

By: 
Louis Vastano, President

CORPORATE SEAL

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