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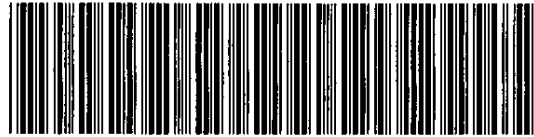
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TALLAHASSEE, FLORIDA

*Amend
Filers
6-2-08*

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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May 23, 2008

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: BANM, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation for BANM, INC. together with our check in the amount of \$35.00. Please return a file-stamped copy of the Amended Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Please address all correspondence concerning this matter to the following:

John R. Griffith, Esquire
Peterson & Myers, P.A.
Post Office Box 24628
Lakeland, FL 33802-4628

If you have any questions or concerns regarding this matter, please do not hesitate to call my office at the number listed above.

Very truly yours,



John R. Griffith, Esquire

JRG/jdl

Enclosures (as stated)

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN

PHILIP H. BUSH
DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANM, INC.

FILED
2008 MAY 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the shareholders and directors of BANM, Inc. a Florida corporation (the "Corporation"), do hereby certify that a special meeting of the Members of said Corporation was duly held at Lakeland, Florida, on the 20th day of May, 2008, and that the following resolution was approved, ratified and confirmed by the members of the Corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article VII is hereby amended to provide as follows:

"The name and address of the directors of the Corporation are:"

Title: Director and President, Secretary and Treasurer
RANDALL BARNHILL
651 Danville Drive
Suite 101
Orlando, Florida 32825

Title: Director and Vice President
KAREN BARNHILL
651 Danville Drive
Suite 101
Orlando, Florida 32825

The foregoing Articles of Amendment has been executed by the shareholders and directors of BANM, Inc., a Florida corporation, on the 20th day of May, 2008.

R K Barnhill
Randall K. Barnhill - ~~President~~

Karen Barnhill
Karen Barnhill - ~~Vice President~~

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of May, 2008, by Randall K. Barnhill and Karen Barnhill, who I personally known to me or who I produced _____ as identification.

Candace Noel Collins
Notary Public
My commission expires: 10/12/09

