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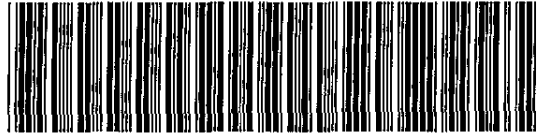
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

B.B. Management Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
B.B. MANAGEMENT CORP.**

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05 MAR 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of B.B. MANAGEMENT CORP.

1. The name of the Corporation is currently B.B. MANAGEMENT CORP.
2. The date of the filing of the Articles of Incorporation was March 15, 1993.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article I thereof, and by substituting in lieu thereof, all of the following:

ARTICLE I

NAME OF CORPORATION

“The name of the corporation shall be:

KENWRIGHT USA CORP.”

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the shareholders and directors of B.B. MANAGEMENT CORP. on the 1 day of MARCH 2005, pursuant to Section 607.1003 of the Florida Statutes.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and file this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 1 day of MARCH, 2005.

B.B. MANAGEMENT CORP., to be known
hereafter as KENWRIGHT USA CORP.

BY:


Guy Williams, President

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