UCC FILING & SEARCH SERVICES, INC. 575 East-Park Evenue

HOLD

JADV	80 68 62	UUD.	OFFICE USE ONLY
THE THE PERSON NAMED			November 2, 2001
SERVICES	CORPORATIO National Manufacturing (OCUMENT NUMBER (S):
Filing Evidence □ Plain/Confirmation □ Certified Copy Retrieval Reque	11-5-01 10C	□ Articles Onl □ All Charter Articles & A	cument f Status f Good Standing
☐ Certified Copy		□ Other	
NEW FILINGS	AMENDME	ENTS	RECEIVE 01 NOV -2 NA DIVISION OF CURFOR
Profit	Amendment		RECE! 01 NOV -2 VISION OF CC
Non Profit	Resignation	of RA Officer/Director	S 2 E
Limited Liability	X Change of F	Registered Agent	FOR S
Domestication	Dissolution/	Withdrawal	ED IO: 03
Other	Merger		
		10	<u>10004663841</u> 6.
OTHER FILINGS	REGISTRA	TION/QUALIFICATION	02/0101015020 ON *****35.00 *****35.00
Annual Reports	Foreign	Foreign	
Fictitious Name	Limited Lia	Limited Liability	
Name Reservation	Reinstateme	Reinstatement	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

10000
REGISTRATION/QUALIFICATION ***
Foreign
Limited Liability
Reinstatement
Trademark
Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NATIONAL MANUFACTURING GROUP, INC.

FILED

01 NOV -2 PM 12: 03

TALLAHASSEE. FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned, being the sole shareholder and all of the directors, respectively, of NATIONAL MANUFACTURING GROUP, INC. (the "Corporation"), as unanimous written actions of the said shareholder and directors of the Corporation, in lieu of special meetings, which is sufficient for approval, hereby amend the Articles of Incorporation of such Corporation as follows, such amendment to be effective upon the filing of these Articles of Amendment by the Secretary of State of Florida:

ARTICLE I

NAME

The name of the Corporation shall be BPG CORPORATION.

Except as hereinabove provided, the Articles of Incorporation of the Corporation are hereby ratified and confirmed.

IN WITNESS WHEREOF, the below-named sole shareholder and all of the directors of the Corporation have hereunto subscribed their names as of the 1st day of October, 2001.

Date of Mortion: October 1, 2001.

Barbara P. Goldberg, Shareholder/Director

Jeffrey L. Goldberg, Director