

**P97000032791**  
**THE MARGALLI LAW OFFICE, P.A.**  
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April 24, 2002

Florida Department of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, Florida 32399

600005361246--5  
-04/26/02--01068--002  
\*\*\*\*\*43.76 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Corporation  
Mauns' Market, Inc. / BAH, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation along with a service copy. My check in the amount of \$43.76 is also enclosed, in payment of the necessary fees.

Upon acceptance and filing by your office, please direct confirmation of filing to the undersigned.

Thank you for your cooperation and courtesy in this matter.

Very truly yours,

*Tanya Burgess*  
Tanya Burgess

Encl.

**FILED**  
02 APR 26 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Tanya* GAVE  
AUTHORIZATION BY PHONE TO  
CORREL. *adoption*  
DATE *4/25/02*  
DOC. # *02*

*NC ps 5/302*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 APR 26 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maun's Market, Inc.

(present name)

P97000032791

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The article reflecting corporate name of Maun's Market, Inc. is hereby amended to reflect the new corporate name of BAH, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

THIRD: The date of each amendment's adoption: 4/24/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of April, 2002.

Signature X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ambreen Aziz

(Typed or printed name)

X President, secretary, treasurer & Director  
(Title)

signed before me this 25 day of  
April of 2002 at MIAMI-DADE FL



Isabel M. Perez-Gajate  
MY COMMISSION # CC885134 EXPIRES  
December 25, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.