

P97000057252



ACCOUNT NO. : 072100000032

REFERENCE : 965827 6594A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 JAN 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2001

ORDER TIME : 11:08 AM

ORDER NO. : 965827-005

CUSTOMER NO: 6594A

CUSTOMER: Eileen B. Garcia, Legal Asst
Green Kahn & Piotrkowski, Pa
317 71st Street

900003538399--2

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: BBGF LUKE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 JAN 16 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RR
1/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

CSC
ATTN: DARLENE
TALLAHASSEE, FL

SUBJECT: BBGF LUKE CORP.
Ref. Number: P97000057252

RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 JAN 17 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BBGF LUKE CORP. and the authority to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00002409

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BBGF LUKE CORP.

FILED
01 JUN 16 PM 1:53
STATE
TALLAHASSEE, FLORIDA

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: The date of filing of the Articles of Organization was 06/30/1997, under document number P97000057252.

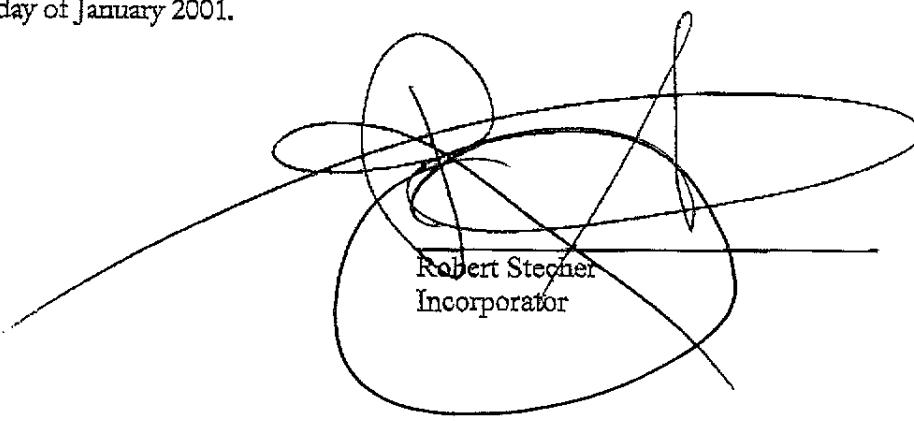
SECOND: The following amendment to the Articles of Organization was adopted by the corporation:

ARTICLE I, entitled NAME OF CORPORATION is hereby amended to read: The name of the corporation is Spane, Inc..

THIRD: The date of this amendment's adoption is January 3, 2001.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

DATED this 17th day of January 2001.



Robert Stecher
Incorporator