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DIVISION OF CORPORATION

Amendment and Name Charge LFF 10-24-03

DONALD W. YETTER, P.A.

ATTORNEY AND COUNSELLOR AT LAW
1111 NINTH AVENUE WEST
SUITE B
BRADENTON, FLORIDA 34205

TELEPHONE (941) 749-1402 FAX (941) 748-0657 MAILING ADDRESS: POST OFFICE BOX 9335 BRADENTON, FLORIDA 34206

October 16, 2003

Department Of State
Division Of Corporations
ATTENTION: Ms. Shannon Thompson
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Blews & Richie, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Amended Articles Of Incorporation for the above captioned corporation as well as my client's check for \$35.00 to cover the cost of Filing Fee and a Certified Copy.

Sinderely,

DONALD W. YETTER. Esquire

DWY/fs Enclosures THIS INSTRUMENT PREPARED BY:

DONALD W. YETTER, Esquire 1111 Ninth Avenue West, Suite B Post Office Box 9335 Bradenton, Florida 34205 941/749-1402 SECRETARY OF STALL OIVISION OF CORPORATION

2003 OCT 22 AM II: 07

AMENDMENT TO ARTICLES OF INCORPORATION OF BLEWS & RITCHIE, INC.

I, the undersigned officer of the corporation, confirm and certify that upon unanimous written consent of all of the Shareholders of the Corporation dated October 16, 2003, the following Resolution was adopted to amend the Articles of Incorporation.

FIRST:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows;

ARTICLE I - NAME

THE NAME of the Corporation shall be BPRG, INC.

SECOND: ARTICLE IV of the Articles of Incorporation shall be amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is one thousand (1,000) all of which will be common shares with a par value of \$1.00 per share.

Dated:	October 16, 2003	
SIGNED, SEALED A	AND DELIVERED	
IN THE PRESENCE		BPRG, INC
Morenee St	ulular	By: Collie Man
	(Print Name)	CYNTHIA D'RITCHIE
Witness		As: President
~ 11	11.	· · <u></u>

Witness

(Print Name)

STATE OF FLORIDA **COUNTY OF BRADENTON**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared CYNTHIA D. RITCHIE, the president of BPRG, INC., who is personally known to me and who duly acknowledged before me that she executed the foregoing instrument for the purposes therein expressed as the act and deed of said corporation.

Witness my hand and official seal in the State and County last aforesaid on this 16th day

of October, 2003.

Notary Public

Print Name:

My Commission Number:

My Commission Expires:

DONALD W. YETTER Notary Public, State of Florids My comm. expires Aug. 18, 2005 Comm. No. DD127045

Bonded Thru RLI Bonding Company