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Division of Corporations

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BASIC AMENDMENT

BC INVENTORIES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

8-29-00 DC

8/28/00 6:33 PM

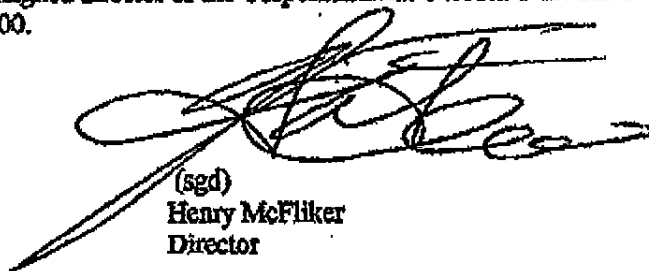
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ARTICLES OF AMENDMENT
OF
BC Inventories, Inc.

1. The name of the corporation is BC Inventories, Inc.
2. Article six(6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the sole director to:
Grant Kaplan
508 S. Military Trail
Deerfield Beach, Florida 33442

3. The foregoing amendment was adopted by the board of directors without shareholder action and shareholder action was not required, on the 25th day of August, 2000, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Amendment this 25th day of August, 2000.


(sgd)
Henry McFliker
Director

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