

TP98000091452

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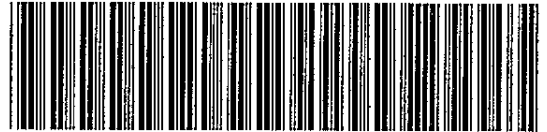
(Business Entity Name)

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TALLAHASSEE, FLORIDA

02/01/05--01035--003 **43.75

PS 3/1/05
Amend/wc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2005

SEAFOOD FINANCIAL CORPORATION
3210 TREASURE TROVE LANE
MIAMI, FL 33133

SUBJECT: SEAFOOD FINANCIAL CORPORATION
Ref. Number: P98000091452

We have received your document for SEAFOOD FINANCIAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 305A00007897

RECEIVED
05 FEB 28 AM 9:45
DIVISION OF CORPORATIONS

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05 FEB 28 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAFOOD FINANCIAL, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the Corporation is Seafood Financial, Corp.
2. Article I of the Articles of incorporation of Seafood Financial, Corp., is

hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

BCPH Partners, Inc.

3. Article 9th of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The mailing address of this Corporation shall be:

3210 Treasure Trove Lane
Miami, Florida, 33133

4. Article 8th of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

3210 Treasure Trove Lane
Miami, Florida, 33133


5. The foregoing amendment was approved and adopted by the Board of Directors and Shareholders of the Corporation on February 15th, 2005.

6. The number of shares authorizing the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as Director, this 15th day of February, 2005.



Director/ Shareholder



Director/ Shareholder

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of BCPH Partners, Inc. in its Articles of Amendment, at the place designated in such Articles of Amendment, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.



Pamela Brillembourg

Dated: February 15th, 2005

**ACTION BY THE SHAREHOLDERS AND BOARD OF DIRECTORS
OF
SEAFOOD FINANCIAL, CORP.**

Pursuant to F.S. 607.0704 and 607.0821 the undersigned, constituting all of the Shareholders and Directors of SEAFOOD FINANCIAL, CORP. (the "Corporation"), do hereby consent to and approve the following actions:

RESOLVED, that the Board of Directors and Shareholders hereby authorize the Corporation to change its name from SEAFOOD FINANCIAL, CORP. to BCPH PARTNERS, INC.

FURTHER RESOLVED, that the Board of Directors and Shareholders hereby authorize the Corporation to change its registered agent from George Befeler to Pamela Brillembourg, and its registered office to 3210 Treasure Trove Lane, Miami, Florida, 33133;

FURTHER RESOLVED, that the proper officers and directors of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, including but not limited to, any documents necessary in order to effectuate the above-referenced corporate name change, and all acts and doings of the officers and directors of the Corporation which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation

DATED: February 15th, 2005



DIRECTOR/SHAREHOLDER



DIRECTOR/SHAREHOLDER