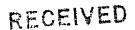
79800010068(CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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BAC Management Group, inc	DEC 21 PH RETARY OF S AHASSEE, FI
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	Merger File Art. of Amend. File RA Resignation
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	Photo Copy Certificate of Good Standing Certificate of Status
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nivision or corporations December 15, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BAC MANAGEMENT GROUP, INC.

Ref. Number: P98000100681

We have received your document for BAC MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

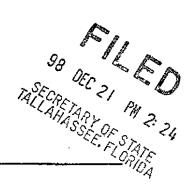
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

2011 ected

Letter Number: 798A00058969

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BAC MANAGEMENT GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article Number II is being amended to delete the word "Suite" and substitute "#" so the revised Article II shall read:

The principal place of business and mailing address of the corporation is 813 E. Bloomingdale Avenue, #426, Brandon, FL 33511.

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: December 18, 1998

URTH: 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 day 18th of December . 19 98 .	
Signature Brian Chu	
(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)	
Brian Chester	
Typed or printed name	
President and Sole Shareholder	