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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
B.N.F., INC.

The undersigned, as President of B.N.F., INC., a Florida corporation, does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors of the corporation on the 21st day of February, 2007, and that the number of votes cast was sufficient for approval. The Articles of Incorporation were originally filed by the Florida Secretary of State on December 17, 1998, and given Document No. P98000104593.

1. Amendments Adopted:

(a) Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated as Voting Common Shares. The Corporation is authorized to issue 1,000 shares of \$1.00 par value non-voting common stock, which should be designated as Non-Voting Common Shares."

(b) Article XIV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

Shares of Voting Common Stock of this Corporation shall be issued initially to the following persons in the amounts set forth below:

Bryan E. Fisher	50 Shares
Nancy M. Fisher	50 Shares

Prepared by:
Tami Lee Latzo, L.A.
Latzo Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, FL 33708
727-391-5588 Office
727-394-2775 Fax
Tami@Latzco.com

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Shares of Non-Voting Common Stock of this Corporation shall be issued initially to the following persons in the amounts set forth below:

Jonathan Hathorn	5.5 Shares
Julie Hathorn	5.5 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and directors of this Corporation."

2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 21st day of February, 2007. The effective date of these Articles of Amendment shall be June 20, 2006.

B.N.F., INC., a Florida corporation

By: 
Bryan E. Fisher, President

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