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March 19, 1999

Florida Department of State  
Bureau of Corporate Records  
407 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment  
WM Distributors, Inc.

700002813407-3  
-03/22/99-01094-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find executed Article of Amendment for the referenced entity and a check in the amount of \$35.00 to file same.

Sincerely,

  
William G. Morris

WGM/kls  
Enclosures

FILED  
99 MAR 22 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
3-24-99  
CC

ARTICLES OF AMENDMENT OF

WM Distributors, Inc.

Pursuant to Florida Statutes Section 607.1003, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

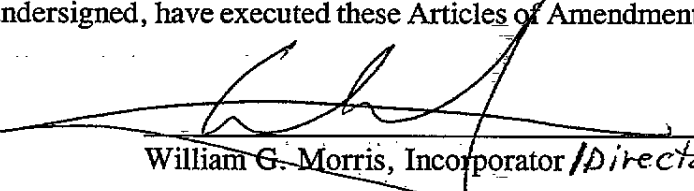
1. The name of the corporation is WM Distributors, Inc.
2. Article First is hereby amended to read as follows:

The name of the Corporation is BNP Enterprises, Inc.

3. The foregoing amendment was adopted on March 19, 1999, by vote of the shareholders.

4. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS THEREOF, I the undersigned, have executed these Articles of Amendment, this 19<sup>th</sup> day of March, 1999.

  
William G. Morris, Incorporator / Director

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