

December 5, 2000

P99000107680

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Enclosed you will find an amendment to the articles of incorporation of B & B Liquid Feed, Inc. along with a check for the recording in the amount of \$35. Please forward the executed name change back to me.

Sincerely

Donald G Boutwell

ROBERT T. HUDSON
Certified Public Accountant
308 N. Main Street
Atmore, AL 36502

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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308 N
12-11-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

ROBERT HUDSON
308 N. MAIN STREET
ATMORE, AL 36502

SUBJECT: B & B LIQUID FEED, INC.
Ref. Number: P99000107680

We have received your document for B & B LIQUID FEED, 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):

Please call in reference to your form.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 300A00063396

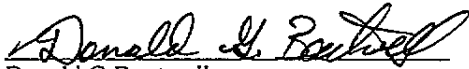
**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
B&B LIQUID FEED, INC.**

The undersigned, being the sole shareholder and officer, hereby applies for an amendment to the original articles of incorporation of B & B Liquid Feed, Inc., originally filed with the Secretary of State of the State of Florida on December 10, 1999, as follows:

ARTICLE 1 - NAME

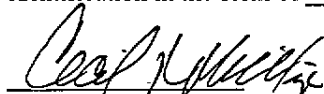
The name of the corporation is **Boutwell², Inc.**

IN WITNESS WHEREOF, I, DONALD G BOUTWELL, the undersigned incorporator of this corporation, shareholder, and officer, have executed this amendment to the original articles of incorporation for purposes of changing the name of the corporation this 7 day of December, 2000.


Donald G Boutwell

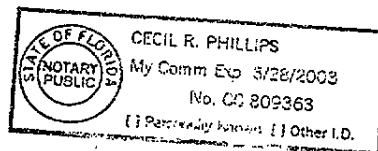
State of Florida
County of Santa Rosa

The foregoing Amendment to Articles of Incorporation were acknowledged before me this 7 day of December, 2000, by Donald G Boutwell, who is personally known to me or who produced valid identification in the form of _____.


Notary Public

Print Name Cecil R. Phillips

My commission expires 3-28-2003



FILED
00 DEC 11 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA