

S61729

## Riggs & Pyle

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**FILED**  
00 SEP 25 AM 11:22  
TALLAHASSEE, FLORIDA

*Sept. 20, 2000*

Director  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

300003403873-2  
-09/26/00-01032-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Articles of Amendment**  
**KEARNEY MEDICAL SUPPLIES, INC.**  
**Document Number S61729**

Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of the Articles of Amendment;
2. My law firm's check payable to the Secretary of State in the amount of \$43.75 to cover the following:

[a] Filing Fee	\$ 35.00
[b] Certified copy	\$ 8.75

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

*Terrence F. Pyle*

TERRENCE F. PYLE

NC  
10-3-00  
MKT

TFP/cah  
Encs.

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
KEARNEY MEDICAL SUPPLIES, INC.

FILED

00 SEP 25 AM 11:22

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Officers of the above-named Corporation hereby file the within ARTICLES OF AMENDMENT, providing as follows:

1. The following provisions of the ARTICLES OF INCORPORATION OF KEARNEY MEDICAL SUPPLIES, INC., a Florida Corporation, filed in the Office of the Florida Department of State in Tallahassee, Florida, on June 24, 1991, effective June 24, 1991, and assigned Document Number S61729, as previously amended March 25, 1996, be and they are hereby amended in the following particulars:

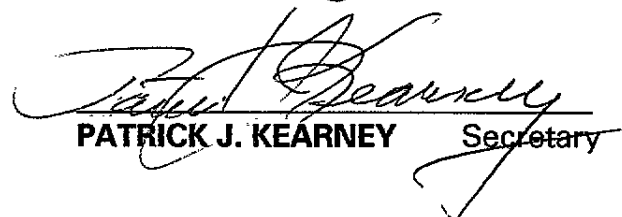
**ARTICLE I - NAME** shall be and is hereby amended to read in its entirety as follows:

**"The name of this Corporation shall be BBMI, INC.**

2. The foregoing Amendment was adopted by the Directors and Shareholders of the Corporation on the 15th day of May, 2000.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this Corporation have executed these ARTICLES OF AMENDMENT on this 19th day of September, 2000.

  
CHRIS ASHLEY President

  
PATRICK J. KEARNEY Secretary

STATE OF FLORIDA                    } S/S  
COUNTY OF HILLSBOROUGH        }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHRIS ASHLEY, as President, who is personally known by me (or, if not personally known by me, who produced the following proof of identification: \_\_\_\_\_), and he acknowledged before me that he executed the foregoing instrument for the purposes of changing the Corporation name to BBMI, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of September, 2000.

JEAN C. McMANIS  
Notary Public, State of Florida  
My comm. exp. July 8, 2003  
Comm. No. CC853047

Jean C. McManis  
NOTARY PUBLIC  
State of Florida at Large  
Print Name: Jean C. McManis  
Commission Number: CC 853047  
My Commission Expires: 7/08/03

STATE OF FLORIDA                    } S/S  
COUNTY OF HILLSBOROUGH        }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PATRICK J. KEARNEY, as Secretary, who is personally known by me (or, if not personally known by me, who produced the following proof of identification: \_\_\_\_\_), and he acknowledged before me that he executed the foregoing instrument for the purposes of changing the Corporation name to BBMI, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of September, 2000.

JEAN C. McMANIS  
Notary Public, State of Florida  
My comm. exp. July 8, 2003  
Comm. No. CC853047

Jean C. McManis  
NOTARY PUBLIC  
State of Florida at Large  
Print Name: Jean C. McManis  
Commission Number: CC 853047  
My Commission Expires: 7/08/03