

S68441

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY _____

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☒ FILING *Amend*

1.) *BOAIR, Inc.*
(CORPORATE NAME & DOCUMENT #)

000005692100--0
-06/05/02--01009--006
*****43.75 *****43.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

KB/SP/ce

SPECIAL INSTRUCTIONS _____

File 1st

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2002 JUN -5 AM 10:24
CLERK OF CORPORATION

N.C.
C. Coulllette JUN 05 2002

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BOAIR INC.**

The following provisions of the Articles of Incorporation of BOAIR INC., a Florida corporation (the "Corporation"), filed with the Department of State on July 22, 1991, under document number S68441, be and they are hereby, amended as shown below:

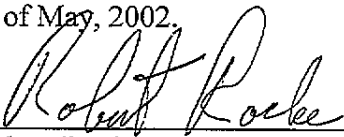
1. Article I of the Articles of Incorporation of this Corporation is hereby ~~deleted~~ in its entirety and replaced with the following:

ARTICLE I - CORPORATE NAME

The name of the Corporation is BO ENTERPRISES, INC.

The foregoing amendment was adopted by resolution at a meeting of the Shareholders of the Corporation, dated the 31st day of May, 2002. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 31st day of May, 2002.



Robert Rocke, President

This instrument was prepared by:

Deborah R. Hanley, Esq.
FL Bar No. 0964050
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

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