

V17791

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May 13, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Lori L, Inc.
Document No. V17791

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-05/18/98--01104--006
*****35.00 *****35.00

Gentlemen:

Enclosed herewith is an Amendment to Articles of Incorporation of Lori L, Inc. changing the name of the corporation to BP Ventures, Inc. together with my trust check in the amount of \$35.00 for the same. Please return a copy of the filed document to my attention in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/lm
Enc.

FILED
98 MAY 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/A Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF LORI L, INC.

FILED
98 MAY 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


In accordance with special meetings of stockholders and directors of **LORI L, INC.** on May 11, 1998 the following change of the corporate name **LORI L, INC.** to **BP VENTURES, INC.** was unanimously approved by the sole stockholder and the directors of the corporation. ARTICLE I. NAME, shall be stricken and in its place inserted:

ARTICLE I. NAME

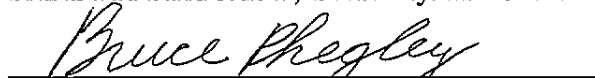
The name of the corporation shall be: **BP VENTURES, INC.**

The principal place of business of this corporation shall be: 3940 N.W. 4th Court, Coconut Creek, Florida 33066, and the mailing address of the corporation shall be the same.

Approved and Dated this 11 day of May, 1998.


BRUCE PHEGLEY, President


SANDRA PHEGLEY, Secretary/Treasurer


BRUCE PHEGLEY, Director


SANDRA PHEGLEY, Director