

P98000016499

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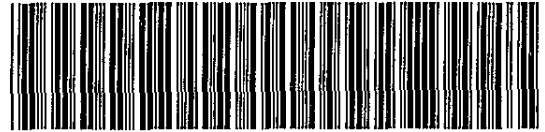
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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5/11/04*

# Mateer Harbert

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PLEASE REPLY TO: ORLANDO

E-Mail Address  
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Direct Line  
(407) 418-1313 Ext. 113

April 30, 2004

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: BDZI CORP  
Document # P98000016499

Dear Sir or Madam:

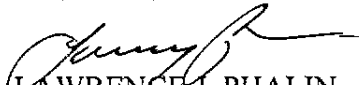
Enclosed herein please find Articles of Amendment, together with our check in the amount of \$43.75 to cover the following

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	\$43.75

Please return a certified copy to me in the enclosed, stamped, self-addressed envelope.

Your assistance in this matter is appreciated.

Very truly yours,

  
LAWRENCE J. PHALIN

LJP:  
Enclosure  
cc: Bobby Douglas

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF BDZI CORP.

FILED  
04 MAY -5 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is P3 Earth, Inc.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held April 23, 2004, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23<sup>rd</sup> day of April, 2004.

BDZI CORP.

Lucie A. Kopp

By: Bobby Douglas  
Bobby Douglas, President

Joan M. Cohn

STATE OF FLORIDA  
COUNTY OF Sevier

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2004, by BOBBY DOUGLAS, as President of BDZI CORP., a Florida corporation, on behalf of the corporation. He is  personally known to me or produced Florida ID (type of identification) as identification.

Notary Seal



Joan M. Cohn  
Notary Public - State of Florida

Printed Name: Joan M. Cohn  
My Commission Expires: 3/11/08