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REFERENCE : 235006 8941A

AUTHORIZATION :

COST LIMIT :

\$ 43.00

Patricia Pizot

FILED
2001 JUL 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 24, 2001

ORDER TIME : 9:51 AM

ORDER NO. : 235006-005

CUSTOMER NO: 8941A

CUSTOMER: Bruce D. Green, Esq
Bruce D. Green, Esq
Suite 400
600 South Andrews Avenue
Ft. Lauderdale, FL 33301

100004493891--7

DOMESTIC AMENDMENT FILING

RECEIVED
01 JUL 24 PM 12:16
DIVISION OF CORPORATIONS
NAME: 2567 LUCILLE DRIVE, INC.
EFFECTIVE DATE:
ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

G. OULLIETTE JUL 24 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF
2567 LUCILLE DRIVE, INC.**

FILED
2001 JUL 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of §607.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The name of this corporation is **KNIGHTSBRIDGE CAPITAL GROUP, INC.**

2. The foregoing amendment was adopted on July 23, 2001.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Common</u>	<u>100%</u>

DATED at Fort Lauderdale, Broward County, Florida, this 23 day of July, 2001.

By: _____

Mark Harris, Secretary

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 23 day of July, 2001.

Joni D Ferrer
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

