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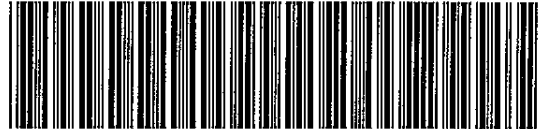
(Business Entity Name)

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06 FEB 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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MAR 01 2006

JASON W. SEARL, P.A.

REAL ESTATE & BUSINESS LAW

1518 MOUNT VERNON STREET
ORLANDO, FLORIDA 32803
TELEPHONE: (407) 894-0591
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February 17, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

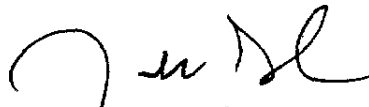
RE: Corporate Documents for MSBR Enterprises, Inc.

Dear Sir or Ma'am:

Enclosed in connection with the above-referenced matter, please find an original and one (1) copy of Amendment to the Articles of Incorporation of MSBR Enterprises, Inc., for filing with the State:

Additionally, please find Check No. 1405, in the amount of \$35.00 for filing the above-referenced documents. Please do not hesitate to contact our office should you have any questions. Thank you for your attention to this matter.

Very truly yours,



Jason W. Searl

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MSBR ENTERPRISES, INC.**

FILED
06 FEB 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of MSBR Enterprises, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on April 4, 2002:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation. Therefore, Article VII and Article VIII of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have 1 director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than 1 director nor more than 5. The names and addresses of the Board of Directors of the corporation are:

Name

Address

William Scott Harrison

176 Citation Court
Lake Mary, FL 32746

ARTICLE VIII - OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>
William Scott Harrison	President and Chief Executive Officer	176 Citation Court Lake Mary, FL 32746

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 1st day of January, 2006.

DATED effective this 4 day of January, 2006.

MSBR Enterprises, Inc.

By: William Scott Harrison
William Scott Harrison, President *W. Scott Harrison*