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BASIC AMENDMENT

L.B.B. CONSULTING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amended + Name change
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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
L.B.B. CONSULTING, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of L.B.B. CONSULTING, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: L.B.B. HOLDING, INC.

ARTICLE II

The address of the Corporation is hereby changed to: 4748 N.W. 57th Lane Coral Springs, FL 33067

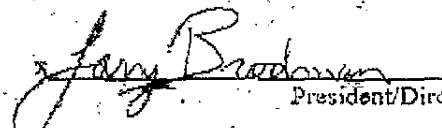
ARTICLE III

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

LARRY BRODMAN
4748 N.W. 57TH LANE
CORAL SPRING, FL 33067

We, the undersigned, being all the directors of L.B.B. CONSULTING, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: APRIL 19, 2004.

This cause came before the shareholders of the corporation on APRIL 19, 2004, and was unanimously approved.


President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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