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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH BAYSHORE TOWER DEVELOPMENT, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SOUTH BAYSHORE TOWER DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **SOUTH BAYSHORE TOWER DEVELOPMENT, INC.**, a Florida for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE I

The name of the corporation is BBB GROUP, INC."

2. This Amendment was adopted on August 25, 2003.

3. The Amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment have been executed on this 25th day of August, 2003.



Kenneth Baboun, President

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