

P97000045103

4 B Enterprises, Inc.
308 B No. Dixie Hwy.
Lake Worth, FL 33460
Tele # (561) 586-2900

FILED
02 MAR 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000

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-03/18/02--01060--005
*****35.00 *****35.00

*Name
Change
Amend*

Dear Division of Corporations:

Enclosed is the amended articles of incorporation for 4 B Enterprises, Inc.
changing our name to: Browning Etc, Inc.

Enclosed is a check in the amount of thirty five dollars (\$35.00) to cover the
incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to
contact us at (561) 586-2900.

Sincerely,
Robert B. Browning
Robert B. Browning,
President

*RR
3/21/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

4 B Enterprises, Inc.

Pursuant to provisions of Section 607.1006 of the Florida Statutes, this Florida ~~profit~~ corporation adopts the following amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted: Article 1 – The name of the corporation is being changed to: Browning Etc. Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of amendment's adoption: March 4, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”
Voting group

The Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of MARCH, 2002.

Signature Robert B. Browning

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT B. BROWNING PRES.

Typed or printed name

Title