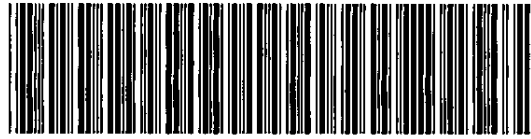


\$50546

FROM: (PLEASE PRINT) PHONE (386-935-3007)
Robert Cummins
S&B Development Ent. Inc.
26268 SR 247
Branford, Fl. 32008



400109868974

(City/State/Zip/Phone #)

09/26/07--01028--014 **35.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Amended
[Signature]

FILED
07 SEP 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Office Use Only

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - S & B DEVELOPMENT ENTERPRISES, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

Robert Cummins, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

S & B DEVELOPMENT ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX and X as per attachment

SECOND: The date of adoption of the amendment(s) was:
SEPTEMBER 1, 2007

THIRD: Adoption of Amendments (CHECK ONE)

- The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- The amendments were approved by the shareholders through voting groups.
- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9-24, 2007

S & B DEVELOPMENT ENTERPRISES, INC.
Corporation Name

By Robert E. Cummins
(Chairman, Vice Chairman, President or other officer)

ROBERT CUMMINS
Typed or printed name

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT CUMMINS	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008
SANDRA CUMMINS	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT CUMMINS - PRES., SEC.	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008
SANDRA CUMMINS - VICE-PRES., TREAS.	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008