

P04000129680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

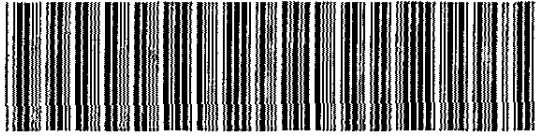
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045784677

Amend

02/02/05--01029--003 **35.00

FILED
05 FEB -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SR
2/8/05

McDonald Hopkins

McDonald Hopkins Co., PA
Attorneys at Law

One Clearlake Centre
250 Australian Avenue, S
Suite 700
West Palm Beach, Florida 33401

P 561.472.7510
F 561.472.2975
mcdonaldhopkins.c

Cleveland | Columbus | West Palm Beach

February 1, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

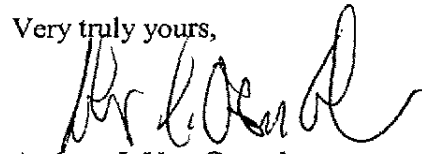
Re: 10-B, Inc., Brett D. Forman

Dear Sir/Madam:

Enclosed is original Articles of Amendment of Articles of Incorporation of 10-B, Inc. Kindly have Articles of Amendment filed with the records of the Secretary of State. Also, enclosed is our firm's check in the amount of \$35.00, representing the filing fee for the Amendment.

If you should have any questions, please let me know.

Very truly yours,



Andrew J. Von Gustedt

AJV/tg
Enclosures
cc: Brett Forman (via facsimile w/enclosure)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
10-B, INC.

FILED
05 FEB -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 10-B, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article VII is hereby amended to read:

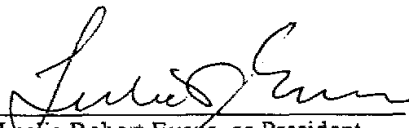
ARTICLE VII

BOARD OF DIRECTORS: This Corporation shall have one (1) director. The name and address of the director of the Corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office is:

Brett D. Forman
996 Pelican Lane
Gulf Stream, FL 33483

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the sole director and incorporator of this Corporation on October 13, 2004 in accordance with Section 607.1006, Florida Statutes. The Amendment was adopted by the sole incorporator and director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given, has executed these Articles of Amendment this 21st day of January, 2005.


Leslie Robert Evans, as President