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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRUCE'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRUCE'S, INC.


The Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I - NAME

The name of this Corporation shall be **MJB OF OCALA, INC.**

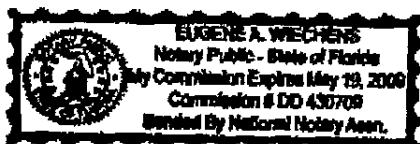
The foregoing Amendment was adopted by all the Stockholders and Directors, pursuant to Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes, on the 29 day of June, 2005, by unanimous vote of all the Stockholders and Directors, which vote was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, constituting all the Stockholders and Directors, have executed these Articles of Amendment on this the 29 day of June, 2005.


MICHAEL J. BRUCE, Director/Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 29 day of June, 2005, by **MICHAEL J. BRUCE**, who is personally known to me, or produced as identification, constituting a Director and Stockholder of **BRUCE'S, INC., a Florida corporation.**




Notary Public:
State of Florida at Large
My Commission Expires:

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**STOCKHOLDERS AND DIRECTORS' WRITTEN
CONSENT TO AMENDMENT TO ARTICLES OF
INCORPORATION OF BRUCE'S, INC.**


The undersigned, **MICHAEL J. BRUCE**, constituting the Stockholder and Director of BRUCE'S, INC., a Florida corporation, hereby gives his consent that the Articles of Incorporation of BRUCE'S, INC., be amended and direct the appropriate officer to execute all documents necessary to effect this Amendment and file the same with the Secretary of State of Florida, as follows:

ARTICLE I - NAME

The name of this Corporation shall be **MJB OF OCALA, INC.**

Execution of this Certificate by the undersigned, being the Stockholder and Director, pursuant to Section 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Minute Book of the Corporation, prior to the taking of the action authorized by this Certificate, waive any requirement of a formal meeting of the Stockholder and Director to conduct the business referred to herein.

IN WITNESS WHEREOF, the undersigned, being the Stockholder and Director of BRUCE'S, INC., a Florida corporation, does hereby execute this written Consent as and for the unanimous consent of the Stockholder and Director of said Corporation, effective this the 29 day of June, 2005.



MICHAEL J. BRUCE, Director/Stockholder

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