

F06000006754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

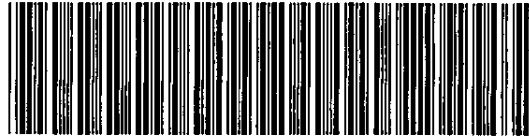
(Business Entity Name)

(Document Number)

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01/19/07--01014--007 **43.75

2007 JAN 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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January 17, 2007

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

RE: Amendment of Certificate of Incorporation
OBR Holdings, Inc. n/k/a MB Florida Holdings, Inc.

Gentlemen:

Enclosed please find the following documents for filing:

1. Profit Corporation Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida
2. Secretary of State of Delaware Certificate of Amendment
3. My trust check number 9438 made payable to the Florida Department of State in the amount of \$43.75 representing the filing fee and a certified copy

Please return a certified copy of this document to me in the enclosed self addressed stamp envelope.

If you have any questions, please contact me.

Thank you.

Very truly yours,



Michael J. Freeman
MJF/mac

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000006754

(Document number of corporation (if known))

FILED
2007 JAN 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OBR Holdings, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. October 26, 2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 28, 2006

5. MB Florida Holdings, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jacques G. Murray -

(Typed or printed name of person signing)

Director and President

(Title of person signing)

Delaware

PAGE 1

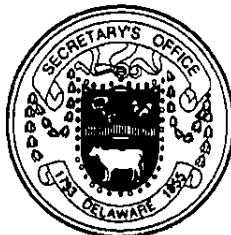
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OBR HOLDINGS, INC.", CHANGING ITS NAME FROM "OBR HOLDINGS, INC." TO "MB FLORIDA HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2006, AT 8 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2347904 8100

061082490



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5340921

DATE: 01-09-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 11/28/2006
FILED 08:00 AM 11/28/2006
SRV 061082490 - 2347904 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of OBR HOLDINGS, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

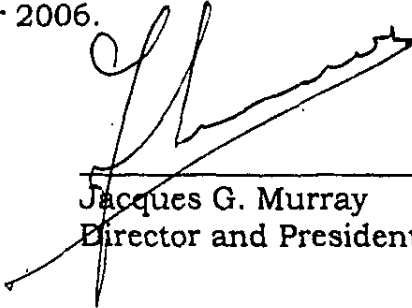
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

The name of the corporation (hereinafter referred to as "this corporation") is: MB FLORIDA HOLDINGS, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 17th day of November 2006.



Jacques G. Murray
Director and President