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ARTICLES OF AMENDMENT OF ALTAMONTE BILLIARD FACTORY INCORPORATED (42)

In accordance with section 607.1006 of Florida Statutes, 1999, ROBERT ROBINSON, the President of ALTAMONTE BILLIARD FACTORY INCORPORATED, hereby certifies as follows:

- 1. The name of this corporation, prior to the filing of this amendment, is ALTAMONTE BILLIARD FACTORY INCORPORATED.
- 2. Article I of this Corporation's Articles of the Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be:

B & F FACTORY ENTERPRISES, INC.

- 3. The foregoing amendment was adopted on March 9, 2000.
- 4. The holders of common stock of his corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by as duly authorized officer this _______ day of March, 2000.

ALTAMONTE BILLIARD FACTORY INCORPORATED, n/k/a B & F FACTORY ENTERPRISES, INC.

ROBERT W. ROBINSON, President