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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOLLY FOREMAN & ASSOCIATES, INC.
(DOCUMENT NO. J47135)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, MOLLY FOREMAN & ASSOCIATES, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and address of this Corporation shall be M & B PARTNERS, INC., 6200 Island Bend, #B, Boca Raton, FL 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted effective JAN. 19, 2011.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, MOLLY FOREMAN & ASSOCIATES, INC. (to be known as M & B PARTNERS, INC.) has caused these Articles of Amendment to be signed by the President of the Corporation this 19 day of January, 2011.

MOLLY FOREMAN & ASSOCIATES, INC. (to be known as M & B PARTNERS, INC.) a Florida corporation

By: Molly B. Birkenes

Molly B. Birkenes, President

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