

L39923

Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of
Incorporation of R.E.B. Properties, Inc.

My address and telephone number are: Edmund Brennen
18239 US Hwy 1
Jupiter, Fl 33469

Tel. 561-747-7733

Thank you for your cooperation.

Sincerely,

Edmund Brennen
Edmund Brennen

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Note: Name change was filed
to wrong corp - made correction
on Aug 9-01-01

N/c

FILED
00 DEC 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.E.B. Properties, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Change corporate name to: M.A.B.E. Properties, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

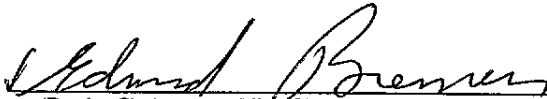
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of December, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edmund Brennen

Typed or printed name

President

Title