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FILED
06 JAN -5 AM 9: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN   JAN 1 2 2006

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue   (941) 921-5595
Sarasota, Florida 34231   FAX (941) 921-3950

JAN 0 2 2006

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: BOB RIZI PLUMBING, INC

Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to BRBR, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of $35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,

Kurt F Lewis

mt

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
BOB RIZI PLUMBING, INC

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of BOB RIZI PLUMBING, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as BOB RIZI PLUMBING, INC shall be changed to BRBR, INC.

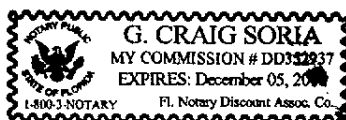ADOPTED by the Board of Directors and stockholders this

_12/15/05_ .

_____
ROBERT P RIZI, JR, President

_____
ROBERT P RIZI, SR. Secretary

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to, acknowledged and subscribed before me this _Dec 15, 2005_ by ROBERT P RIZI, JR, President and Secretary of BRBR, INC fka BOB RIZI PLUMBING, INC is are personally known to me.

NOTARY PUBLIC

_____

G. CRAIG SORIA
MY COMMISSION # DD312937
EXPIRES: December 05, 20
1-800-3-NOTARY   Fl. Notary Discount Assoc. Co.

I HEREBY WAIVE NOTICE of the special meeting set forth on

_12/15/05_ , to discuss the change of the corporate name.

_____
ROBERT P RIZI, JR