

Division of Corporations

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**BASIC AMENDMENT****BBC ACQUISITION, INC.**

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
BBC ACQUISITION, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **BBC ACQUISITION, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is **BBC ACQUISITION, INC.**

**ARTICLE II**

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is **BBC SUB, INC.**

The principle office and the mailing address of the Corporation is  
1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304, subject  
to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by written consent of the Incorporator of the Corporation as of January 13, 2000. Shareholder approval is not required as no shares have been issued.

Dated this 13th day of January, 2000.

**BBC ACQUISITION, INC.**

By: *Alison W. Miller*  
Alison W. Miller, Incorporator

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Filed by:  
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