

P000000034007

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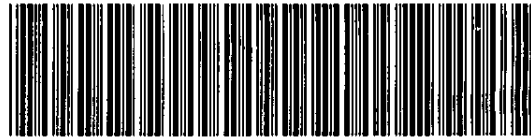
(Business Entity Name)

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*Name Change
Amended*

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2011 JAN 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Bob
1/19/11*

January 7, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


To Whom It May Concern,

Enclosed please find articles of amendment for MBMB Holdings, Inc.
Please file as appropriate. If you have any questions or need further
information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,


Kay Brophy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MBMBHOLDINGS, INC.

Document Number P00000034007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to: CORPORATE NAME

Change Corporate Name to:

KAY BROPHY, INC.

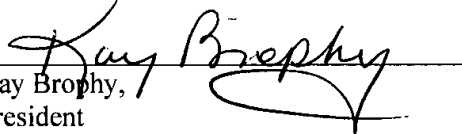
SECOND: The date of the amendment's adoption: January 1, 2011

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of January, 2011.

Signature

Kay Brophy,
President

A handwritten signature in dark ink, appearing to read "Kay Brophy", is written over a horizontal line. The signature is stylized with a large, looping "K" and a cursive "Brophy".