

P01000018272



ACCOUNT NO. : 072100000032

REFERENCE : 039176 9081A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
01 FEB 22 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 22, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 039176-005

300003747379--1

-02/22/01--01063--004

*****43.75 *****43.75

CUSTOMER NO: 9081A

CUSTOMER: Laura Mcclean, Legal Asst
Maclean & Ema
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME: MKBB ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 FEB 22 AM 11:24
DIVISION OF CORPORATION

G. OULLIETTE FEB 21 2001

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
of MKBB ENTERPRISES, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

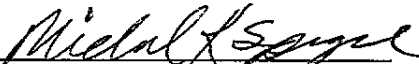
1. The name of the corporation before amendment: MKBB ENTERPRISES, INC.
2. The name of the corporation after amendment: MKBB ENTERPRISES, INC.
3. The date of filing of the Articles of Incorporation: February 19, 2001.
4. The text of the amendment as adopted is as follows:

Article II

The corporation is being formed for the purpose of engaging in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

5. The date of adoption of the amendment was: February 20, 2001.
6. The amendment was adopted by the duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
7. This amendment will be effective upon filing.

Date: 2/21/01


Michael K. Sprague, President,
Shareholder and Director

FILED
01 FEB 22 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA