

PO1000030670

William B Richbourg
21 S Tarragona St, Ste #2
Pensacola, FL 32501

April 11, 2001

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

700004011027--5
-04/16/01--01085--001
*****35.00 *****35.00

RE: BBR Group, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

Please file the Amended articles of incorporation and return a copy to my office.
Thank you for your assistance.

Respectfully,

William B Richbourg

WBR/rwr

Enclosures

FILED
01 APR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 23 2001

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 APR 16 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BBR Group, Inc.

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:

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The sole purpose for which this Corporation is organized is the operation of IBO# 2203685 incorporated under Chapter 607, Florida Statutes.

SECOND: No change in shares

THIRD: The date of the amendment adoption: April 11, 2001

FOURTH: Adoption of Amendment(s):

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

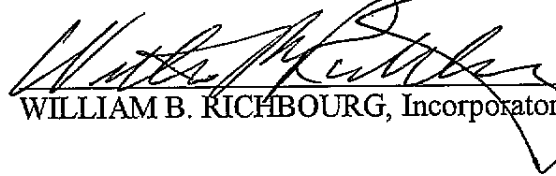
_____ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

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

XX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2001.


WILLIAM B. RICHBOURG, Incorporator