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ARTICLES OF AMENDMENT to the ARTICLES OF CORPORATION 'for CENTRAL FLORIDA BUSINESS EXCHANGE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adapts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED FOR ARTICLE ONE

Article One of the Articles of Incorporation for Central Florida Business Exchange, Inc. is being amended to change the name of the corporation from:

CENTRAL FLORIDA BUSINESS EXCHANGE, INC.

To:

FLORIDA BUSINESS EXCHANGE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NONE**

THIRD: The date of each amendment's adoption:

JANUARY 1, 2008

FOURTH: Adoption of amendment(s) (Check One)

- [X] 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.

[] The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed on: December 5, 2007

Signature (Bythe Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Shareholders)

OR (By a director if adopted by the directors)

OR (By the incorporator if adopted by the incorporators)

ALBERT L. RISDON (Typed or Printed Name)

President Chairman of the Board of Directors (Title)