

Robinson & Associates, PA

1320 South Orlando Avenue, Suite 4
P.O. Box 1118
Winter Park, FL 32790-1118

001000084476

September 22, 2002

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Department of State:

Enclosed, please find two original copies of the Articles of Amendment to Articles of Incorporation for **BLACK BODYGUARDS, INC.** The principal place of business and the mailing address for Black Bodyguards, Inc. should be changed to:

1320 S. Orlando Ave., Suite 3
Winter Park, FL 32789

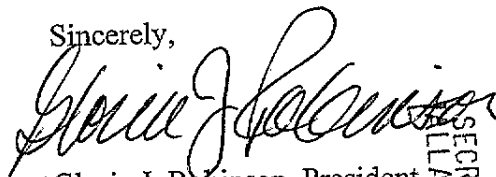
Also enclosed is \$35, payable to the Department of Corporations, for filing fees. Please file the enclosed articles, and mail the certified copy to:

Gloria J. Robinson
Robinson & Associates, P.A.
1320 S. Orlando Ave., Suite 4
P.O. Box 1118
Winter Park, FL 32790-1118

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*****35.00 *****35.00

If you have any questions or need further instructions, please give me a call at (407) 645-5950.

Sincerely,



Gloria J. Robinson, President

ROBINSON & ASSOCIATES, P.A.

Enclosures.

Office (407) 645-5950

Fax (407) 645-5451

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENTS
to
ARTICLES OF INCORPORATION
of
BLACK BODYGUARDS, 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: ARTICLE I. NAME: The name of the corporation is **FAMILY BONDING SERVICE, INC.**

The Amendment was adopted on September 1, 2002, by the board of directors without shareholder action and shareholder action was not required. The above amendment was adopted to amend the Articles of Incorporation effective September 1, 2002.

BLACK BODYGUARDS, INC.

By: 

Willie David, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA