

P010000096703

November 16, 2001

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED

01 NOV 19 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Amendment for TB & C OF BREVARD, INC.

400004687644--3
-11/19/01--01070--001
*****70.00 *****35.00

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Amend
11-28-01
JWS

Jerry Washington

Jerry Washington

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
TB & C OF BREVARD, INC.

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ARTICLE I.

The name of the Corporation is TB & C OF BREVARD, INC., was
duly incorporated as of October 3, 2001 by the State of Florida.

ARTICLE IX. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE XI. AMENDMENTS

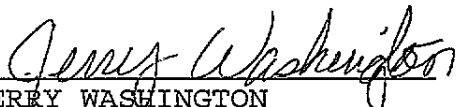
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The Directors and Shareholders of the Corporation adoption of this amendment was November 13, 2001, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was November 13, 2001.

All other Articles including the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 16th day of November, 2001 in Satellite Beach, Florida.


JERRY WASHINGTON
Director, Officer-President-
Treasurer/Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JERRY WASHINGTON who has SWORN TO AND SUBSCRIBED before me this 16th day of November 2001, to be the person who executed this Amendment, and they acknowledged before me that he executed this Amendment for T B & C OF BREVARD, INC., on behalf of the Corporation and has presented FL/DL W 252-432-68-010-0 as identification.


Notary Public

