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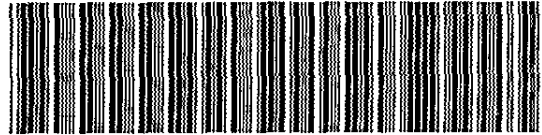
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DIVISION OF CORPORATIONS  
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October 23, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Shady Stables Investment Corp.

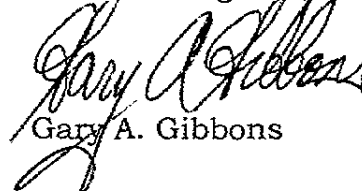
Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to the Articles of Incorporation of Shady Stables Investment Corp. For your information, we are enclosing a copy of the Minutes of the Special Meeting of the Board of Directors and Shareholders of Shady Stables Investment Corp., authorizing the name change of the Corporation to M&B Investment Corp. *Return*

Also enclosed please find our check in the amount of \$43.75, representing a \$35.00 filing fee and \$8.75 for one certified copy.

Please call me if you have any questions regarding this matter.

With best regards,

  
Gary A. Gibbons

GAG/dr  
Enclosures  
cc: Brenda M. Ficken

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
SHADY STABLES INVESTMENT CORP.**

1. The name of the Corporation is Shady Stables Investment, Corp. (the "Corporation").

2. Article I of the Articles of Incorporation of Shady Stables Investment Corp. is amended to read as follows: \_

ARTICLE I - NAME

Effective on the date of filing these Articles of Amendment, the name of the Corporation shall be M&B Investment Corp. The initial mailing address of the Corporation shall be 3007 Ripplewood Dr., Seffner, Florida 33854-6030.

3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on October 1, 2002.

4. On October 1, 2002, this Amendment was unanimously approved by the Corporation's shareholders, and the number of votes in favor of the Amendment was sufficient for approval. \_

5. This Amendment was unanimously approved by the Board of Directors of the Corporation on October 1, 2002. \_

6. The Articles of Amendment to amend the corporate name to "M&B Investment Corp." will be mailed to the Secretary of State, and the name change shall become effective upon filing. \_

IN WITNESS WHEREOF, Shady Stables Investment Corp. has caused these Articles of Amendment to be executed on this 21<sup>st</sup> day of OCTOBER, 2002. \_

WITNESSES:

[Signature]  
Print Name: Stanley K. Close

[Signature]  
Print Name: Vanessa Smith

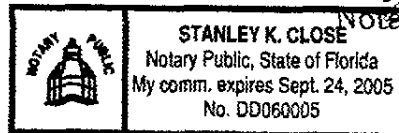
SHADY STABLES INVESTMENT CORP.,  
a Florida corporation

By: [Signature]  
Brenda M. Ficken, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV - 1 PM 3:23

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this  
21<sup>st</sup> day of OCTOBER, 2002, by Brenda M. Ficken, as President of  
Shady Stables Investment Corp., a Florida corporation, who [ ] is personally  
known to me, or [ X ] has produced FL DL as identification.



*[Signature]*  
Notary Public

[AFFIX NOTARIAL SEAL]