

SCOTT S. LEVINE, P.A.

Attorney at Law

1152 NORTH UNIVERSITY DRIVE
SUITE 305
PEMBROKE PINES, FLORIDA 33024

TELEPHONE (954) 441 - 1910
FAX (954) 441 - 9402

P02000017933

March 6, 2002

300005080683--2
-03/11/02--01055--015
*****35.00 *****35.00

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

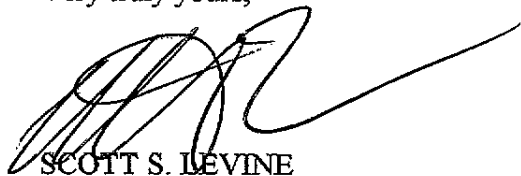
RE: CB Management & Development, Inc.
Document Number: P02000017933

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of CB Management & Development, Inc., along with my check in the amount of \$35.00 for filing fee of the Articles of Amendment. A self addressed envelope is enclosed for the return of the Amendment to Articles of Incorporation.

If you have any questions, please feel free to call my office.

Very truly yours,


SCOTT S. LEVINE

SSL/mmc
Enclosures as noted

FILED
02 MAR 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Levine GAVE

AUTHORIZATION BY PHONE

add date of adoption & President as title
CORRECT

DATE 3/13/02

DOC. EXAM. T. Lewis

MC
T. Lewis 3/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB MANAGEMENT & DEVELOPMENT, INC.

(present name)

P02000017933
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby amended to read as
CB Management Services, 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:

THIRD: The date of each amendment's adoption: March 5, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ 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 _____."
(voting group)

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cornel Bogde

(Typed or printed name)

Director/President

(Title)