## PO200026306

June 30, 2002

100006461241--8 -07/17/02--01018--007 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Division of Corporation PO BOX 6327 Tallahassee, FL 32314

Enclosed you find a check for \$35.00 for articles of amendment Please mail all correspondence to C&B Development Group, INC.
6919 W.Broward Blvd #270
Plantation, Florida 33317

I am requesting a certfied copy.

Please contact my office for any additional concerns at 954-295-2786

Sincerely

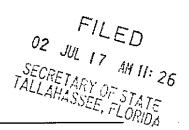
Sunday Phillips, CEO

C&B Development Group, INC.

O2 JUL 17 MIT: 20
SECRETARY OF STATE
TALLAHASSEF FLORIDA

Amend 7/23/02

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Please amend articles as follow:

DELETE- Garfield Gilbert /Vice President

DELETE Sally Gilbert / Secretary

Corey Gilbert is the sole owner of UNDERGROUND SOCIETY ENTERTAINMENT

**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:

SEE FIRST SECTION

THIRD: 7	The date of each amendment's adoption: JUNE 30, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>1</b>	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 byvoting 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.
Signature	Signed this
	OR  One of director if adopted by the directors)
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Corey Gilbert  Typed or printed name
	President
	Title

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