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BASIC AMENDMENT

L.L.B. CONSULTING, INC.

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
L.L.B. CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of L.L.B. CONSULTING, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: L.B.B. CONSULTING, INC.

We, the undersigned, being all the directors of L.L.B. CONSULTING, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 15, 2002

This cause came before the shareholders of the corporation on AUGUST 15, 2002, and was unanimously approved.

x Larry Brodman
President/Director

x Larry Brodman
Larry Brodman, New President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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