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JOAN O. MICHAEL, CPA PA 669 KINGSLEY AVENUE ORANGE PARK, FLORIDA 32073 (904) 264-8057

June 2, 2004

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

Re: S and B Advertising Inc.

Dear Sir/Madam:

I am enclosing Articles of Amendment for the above corporation, along with a check for \$43.75, for filing and certification with the Florida Department of State.

Sincerely,

Linda Bossinger

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



S AND B ADVERTISING INC.

(present name)

P0400045204 (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)

ARTICLE I - CORPORATE NAME

The name of the corporation is: S & B ADVERTISING OF N.E. FLORIDA 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: May 15, 2004		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
i E	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			
	E E r		
	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 1st day of June, 2004.		
Signature NA Adda			
(By the 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)			
Shannon Stoddard			
Typed or printed name			
President			
Title			