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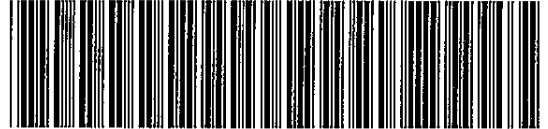
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LBP & ASSOCIATES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF:

LBP & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended to change the Officers of the Corporation:

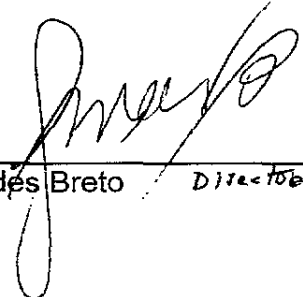
Delete: Pedro Pinar, President
Add: Lourdes Breto, President

Delete: Lourdes Breto, Vice President
Add: Pedro Pinar, Treasurer

SECOND: The date of the amendment adoption is March 15, 2005.

THIRD: The amendment was recommended, approved and adopted by the vote of the sole director and shareholder of the corporation.

Signed this 15th day of March, 2005



Lourdes Breto Director