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AZARUS CORPORATE FI	LING SERVICE	
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20 S.W. 87 AVENUE		
IAMI, FLORIDA (305)552-5973		
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		OFFICE USE ONLY
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CORPORATION NAME(s) &	DOCUMENT NUMB	ER(S) (if known):
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FOUR-B ENTERPRISES INC.	
(present name)	I_ Fe i
P04000084943	
(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: (BEING AMENDED)

CHANGE NAME OF THE CORPORATION TO:

4-B ENTERPRISES INC.

O4 JUN -4 PM 1: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

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: JUNE 3, 2004			
FOURTH	L: Adoption of Amendment(s) (CHECK ONE)			
5	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"			
	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 3 day of JUNE , 2004.			
Signatur	eQh			
	(By the Chairman of 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)			
	LISA M. OHLERT			
Typed or printed name				
PRESIDENT				
Title				