Division of Corporations

P0400008962S

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Stephanie J. Z1825

Florida Department of State
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CYPRESS CREEK CAPITAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS CREEK CAPITAL, INC.

1. The name of the corporation is CYPRESS CREEK CAPITAL, INC. (the "Corporation").

2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 9, 2004, under Document Number P04000089625.

3. These Articles of Amendment to Articles of Corporation have been duly authorized and directed by Written Consent of the Board of Directors and the sole Shareholder of the Corporation, dated April ___1___, 2008 and the number of votes cast for the amendment was sufficient for approval.

4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I – NAME OF CORPORATION

The name of this Corporation is BFC/CCC, INC."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Effective: April ___1___, 2008.

CYPRESS CREEK CAPITAL, INC.,
a Florida Corporation

By: _____
Seth Werner, Chief Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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