

FEB. 6. 2008. 12:54PM.  
Division of Corporations

BUSH ROSS P A

NO. 2400 P. 1  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DIABETIC PLUS, INC.**

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DIABETIC PLUS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P04000092340), are hereby amended by deleting the present form of Article 1 in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE 1 - NAME**

***The name of the corporation is GLB CLOSING, INC. (hereinafter, "Corporation").***

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder of the corporation and the sole member of the Board of Directors having executed a written statement, dated February 4, 2008, manifesting his intention that the amendment be adopted.

[Signature Page Follows]

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BUSH ROSS P A

NO. 2400 P. 3

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 4 day of February, 2008.

DIABETIC PLUS, INC.

By: 

Glenn Brosnick, President

[Signature Page to the Articles of Amendment to the Articles  
of Incorporation of Diabetic Plus, Inc.]

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