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ime STEPHEN L. ZIMMERMAN Phone 954 941-5432

Company ZIMMERMAN ZIMMERMAN MICELI PA

Address 737 E ATLANTIC BLVD

Dept./Floor/Suite/Room

y POMPANO BEACH State FL ZIP 33060-6345

our Internal Billing Reference CERUIN/00A

(City/State/Zip/Phone #)



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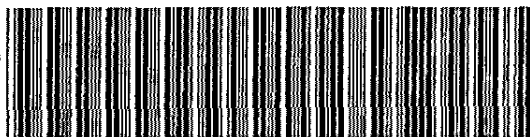
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

L.B.N. SERVICES, INC.

2. The name of the corporation after amendment:

L.B.N. SERVICES, INC.

3. The text of each amendment as adopted is as follows:

The officers of the Corporation, until the next regular election of corporate officers, shall be:

**President: Nikola Cervinkova
Vice President: Lubomir Nemec
Secretary: Lubomir Nemec
Treasurer: Nikola Cervinkova**

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
5. The adoption of each amendment was **October 25, 2004.**
6. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
7. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: Dated: October 25th, 2004.


Nikola Cervinkova - President

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