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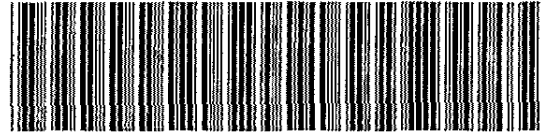
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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/8/05*

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February 1, 2005

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

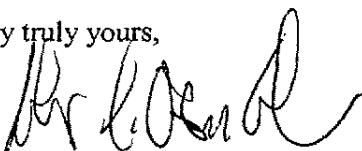
**Re: 10-B, Inc., Brett D. Forman**

Dear Sir/Madam:

Enclosed is original Articles of Amendment of Articles of Incorporation of 10-B, Inc. Kindly have Articles of Amendment filed with the records of the Secretary of State. Also, enclosed is our firm's check in the amount of \$35.00, representing the filing fee for the Amendment.

If you should have any questions, please let me know.

Very truly yours,



Andrew J. Von Gustedt

AJV/tg  
Enclosures  
cc: Brett Forman (via facsimile w/enclosure)

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
10-B, INC.

FILED  
05 FEB -2 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 10-B, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article VII is hereby amended to read:

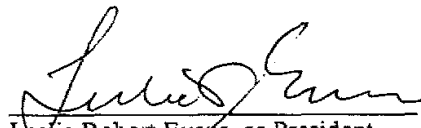
**ARTICLE VII**

**BOARD OF DIRECTORS:** This Corporation shall have one (1) director. The name and address of the director of the Corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office is:

Brett D. Forman  
996 Pelican Lane  
Gulf Stream, FL 33483

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the sole director and incorporator of this Corporation on October 13, 2004 in accordance with Section 607.1006, Florida Statutes. The Amendment was adopted by the sole incorporator and director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given, has executed these Articles of Amendment this 21<sup>st</sup> day of January, 2005.

  
Leslie Robert Evans, as President