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DIVISION OF CORPORATIONS
06 APR 24 PM 3:58

Amendment
04/28/06
De

Crabtree & Fallan, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FLORIDA 32217

R. R. CRABTREE
SCOTT W. FALLAN

A. M. CRABTREE, JR.
(1924-1995)

TELEPHONE (904) 732-9701
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April 18, 2006

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

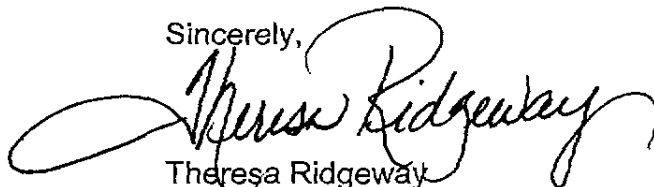
RE: CCB Investors, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation together with our firm check in the amount of \$35.00 representing the filing fee. Please file the enclosed Amendment and return same to me at together with the State's certificate your earliest opportunity.

Thank you most cordially for your assistance in this regard. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Theresa Ridgeway
Legal Assistant

/tr
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CCB INVESTORS, INC.
Document Number P05000016122**

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: Amendments adopted:

ARTICLE VI-INITIAL BOARD OF DIRECTORS is being deleted in its entirety and amended as follows:

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the Board of Directors of this Corporation shall be four (4) and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Michael Braniff	12412 San Jose Blvd., Suite 104 Jacksonville, Florida 32207
Angela Claxton	5652 Timuquana Road Jacksonville, FL 32210
Robert Carrie	15379 Betsys Gap Road Clyde, NC 28721
Margie Carrie	15379 Betsys Gap Road Clyde, NC 28721

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SECOND: The date of the amendment's adoption: April 10, 2006.

THIRD: The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 13 day of April, 2006.


By: Angela Claxton
Its: President