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Account Number : 072720000266  
Phone : (941)366-4800  
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BASIC AMENDMENT

JRB GROUP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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ARTICLES OF AMENDMENT  
OF  
JRB GROUP, INC.

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The Articles of Incorporation of JRB Group, Inc. (the "Corporation"), a Florida corporation formed on July 29, 2005, and assigned document number P05000106119, are hereby amended by striking Article 6 in its entirety and replacing in its stead the following:

6. Initial Officers and Directors. The name and address of the initial officer and director of the Corporation is as follows:

John Robert Brasgalla - President, Secretary, Treasurer and Director  
Post Office Box 15245  
Sarasota, Florida 34277-1245

The amendment was approved and adopted by written consent of the shareholders and the director of the corporation on August 17, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof the President has executed these articles effective as of this 21<sup>st</sup>  
day of SEPTEMBER 2005.

  
John Robert Brasgalla  
President

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