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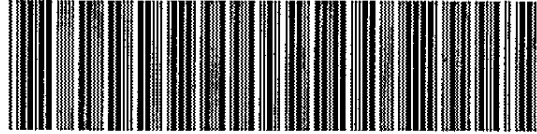
(Business Entity Name)

(Document Number)

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06 AUG 23 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 26 2006

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRIMINAL PRACTICE BUILDERS, INC.

DOCUMENT NUMBER: 106 A 00033 066

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL MILCHMAN, ESQ.

(Name of Contact Person)

MICHAEL MILCHMAN, P.A.

(Firm/ Company)

315 SE 7TH STREET, SUITE 200

(Address)

FT. LAUDERDALE FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL MILCHMAN

(Name of Contact Person)

at (954) 463.9600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CRIMINAL PRACTICE BUILDERS, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

MINUTES OF BOARD MEETING OF CRIMINAL PRACTICE BUILDERS, INC.

May 22, 2006

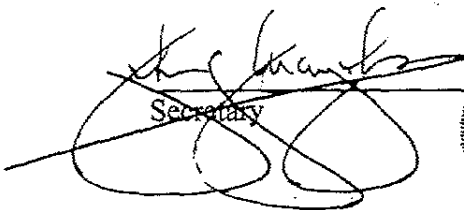
There being a quorum of officers and directors present, a motion made by John G. Margolis, to wit, to resign immediately as officer and director, was put to the assembled members of the board.

Upon unanimous vote, the resignation of Mr. Margolis was accepted effective 9:02 a.m. on May 22, 2006.

Teresa Seca made a motion that Anita Basen replace Mr. Margolis as president and as a director of the corporation.

Upon unanimous vote, Anita Basen was elected president and director of the corporation.

With no further business to transact, a motion was made to adjourn. The motion was accepted by all present.


Secretary



The date of each amendment(s) adoption: May 22, 2006

Effective date if applicable: May 22, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35