

FROM

PO 6000068753
(H70) 4. 07 14:44/ST. 4-13/NO. 489332613 P

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000095342 3)))



H070000953423ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

FILED
07 APR 11 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CBL HOLDINGS, INC.

RECEIVED

07 APR 11 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

4/12/07

04/11/2007

FROM

((H07000095342 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CBL HOLDINGS, INC.**

FILED
07 APR 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P06000068753

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation of the Corporation are amended as follows:

FIRST: The name of the corporation is: CBL HOLDINGS, INC.

SECOND: Article 4 (Capital Stock) of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE 4
Capital Stock"**

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be ten million (10,000,000), all of which shares shall be denominated "Common Stock," having a par value of \$0.0001 per share. Pursuant to Section 607.0602 of the Florida Business Corporation Act, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of Common Stock and determine the preferences, limitations, and relative rights thereof and (b) issue Common Stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the Florida Business Corporation Act.

THIRD: The foregoing amendment to the Articles of Incorporation was adopted and approved by the Board of Directors without shareholder action and shareholder action was not required.

((H07000095342 3)))

FROM

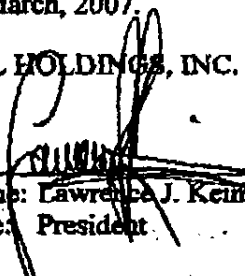
(WED) 4.11'07 14:45/ST.14:43/NO.4863333613 P 3

((H07000095342 3)))

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 2nd day of March, 2007.

CBL HOLDINGS, INC.

By: 
Name: Lawrence J. Keim
Title: President

((H07000095342 3)))