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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BDB INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Barry D. Brower
Vice-President:	Michael Morgese
Secretary:	Barry D. Brower

SECOND: Article 5 shall be amended to state:

President:	Barry D. Brower
Secretary:	Barry D. Brower

whose mailing addresses shall be the same as the mailing address of the Corporation.



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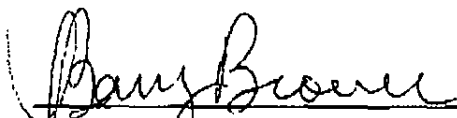
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- THIRD:** The date of the adoption of this amendment is the 24 December 2009.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 December 2009


Barry D. Brower, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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