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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 10, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

RE: Amendment to Articles of Incorporation for C & B Enterprises Corp.

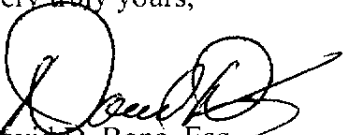
Dear Sir or Madam:

Please find the following enclosed:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of C & B Enterprises Corp.
2. Our firm's check in the amount of \$35.00 for the filing fee .

Thank you and please contact me with any questions.

Very truly yours,


David D. Bone, Esq.

enclosures

DDB/rmw

