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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN SEP 24 2004

DAVID D. BONE, P.A.
Attorney at Law

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Sarasota, Florida 34237
Phone (941) 954-8405 • Fax (941) 954-3399

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.

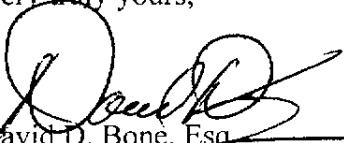
Dear Sir or Madam:

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

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
C & B ENTERPRISES CORP. OF MANATEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on September 9, 2004, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of C & B Enterprises Corp. of Manatee, that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of C & B Enterprises Corp. of Manatee be amended to change the corporate name from C & B Enterprises Corp. of Manatee to Cab-Free, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of C & B Enterprises Corp. of Manatee.

Melenize Graves
Corporate Officer-President

Melenize Graves
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

On _____, the above named corporate officer of C & B Enterprises Corp. of Manatee, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of C & B Enterprises Corp. of Manatee.

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

COAAAI1 Articles Of Amendment To The
Articles Of Incorporation Of
C & B Enterprises Corp. of Manatee