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TALLAHASSEE, FL 32303  
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Amend  
@ 3/17/10

**THE COHRS' LAW GROUP, P.A.**

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March 11, 2010

Secretary of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Articles of Amendment to the Articles of Incorporation of Group 601, Inc.**

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Amendment to the Articles of Incorporation in connection with the referenced corporation. Please file the Amendment and return one file-stamped copy to this office in the postage paid envelope provided herewith. Also enclosed is this firm's check in the amount of \$35.00, the amount necessary to file the Amendment.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Tammaree J. Reeves  
Legal Assistant

tjr  
Encls.

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GROUP 601, INC.**

**Group 601, inc.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Secretary and pursuant to §607.1006, Florida Statutes, hereby certifies that on March 10, 2010, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting, in its entirety, the provisions thereof pertaining to the name of the Corporation and by substituting therefor the following:

**ARTICLE I - NAME**

The name of this Corporation shall be:

**FranBiz 601, Inc.**

This amendment shall be effective as of the filing hereof with the Florida Secretary of State, Division of Corporations. All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

**IN WITNESS WHEREOF**, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 10th day of March, 2010.

Group 601, Inc.

By:   
Jeffrey T. Gordon, President

(Corporate Seal)

10 MAR 15 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA