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General Practice
Real Property
Corporate
Civil Trial Practice

November 26, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002359161--2
-12/01/97--01111--014
*****35.00 *****35.00

Re: M.B.K., Inc.

Dear Sir/Madam:

Enclosed herewith please find Certificate of Articles of Amendment for the above referenced entity together with my trust account check in the amount of \$ 35.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. KOUT

97 DEC - 1 PM 1:02
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 8 1997

Amend

DLK/mjb
enclosures

ARTICLES OF AMENDMENT

FILED
97 DEC -1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M.B.K., INC. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: M.B.K., INC.
2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

Article VII, Directors is hereby amended as follows:

- 7.02. The names and addresses of the current Board of Directors are as follows:

Michael Roberts,	707 N.W. 177 Av.
President	Pembroke Pines, FL 33029

Beatriz Roberts,	707 N.W. 177 Av.
Secretary/Treasurer	Pembroke Pines, FL 33029

Robert A. Trunzo,	15254 S.W. 170 Ter.
Vice-President	Miami, FL 33187

3. The foregoing amendment was adopted on November 5, 1997.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of M.B.K., INC. as approved by its shareholders.

M.B.K., Inc.

By:

MICHAEL ROBERT, as
President

STATE OF FLORIDA

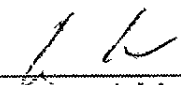
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared
MICHAEL ROBERTS, as President of M.B.K., INC. who is known
to me by personal knowledge and he acknowledged before me
that he executed the foregoing Articles of Amendment after
(not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 5 day of
November, 1997.



DAVID KOUT
COMMISSION # CC 347050
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public, State of
Florida