

**P97000007844**  
**O'BRIEN-SILVESTRI**  
**CONSTRUCTION, INC.**

TIM O'BRIEN  
MARKETING & FINANCE  
CGCA 27984

KEN SILVESTRI  
CORPORATE CONTRACTOR  
CBC029053

October 11, 2001

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-10/12/01--01034--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

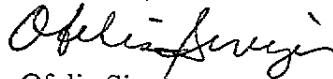
Re: Amendment to Articles of Incorporation for  
My Big Fish, Inc.  
O'Brien Silvestri Corporation

Dear Section Staff:

Enclosed are amendments to the Articles of Incorporation for the two above  
named corporations. Also enclosed are two checks for \$35.00 each for the filing fee.

If you have any questions, please call me at (850) 668-0696.

Sincerely,



Ofelia Sivyler  
Administrative Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 12 AM 11:58

N/C

V SHEPARD OCT 18 2001

P.O. BOX 14077 TALLAHASSEE, FLORIDA 32317

(904) 668-0696 FAX (904) 668-3107

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MY BIG FISH, INC.  
Document Number: P97000007844

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 12 AM 11:58

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

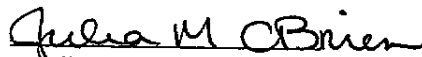
1. Article I of the Articles of Incorporation of My Big Fish, Inc. is hereby amended to read:


ARTICLE I

The name of this corporation shall be MBF Consulting, Inc.

2. The foregoing amendment was adopted by a unanimous vote of the shareholders and directors on October 4, 2001, at a meeting duly called for that purpose.

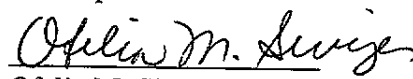
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 4<sup>th</sup> day of October 2001.

  
Julia M. O'Brien  
President

  
Timothy J. O'Brien  
Secretary

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of October 2001 by Julia M. O'Brien and Timothy J. O'Brien, personally known to me, President and Secretary, respectively, of MBF Consulting, Inc., a Florida corporation, on behalf of the corporation.

  
Ofelia M. Sivyver  
Notary Public

