

JUN. 11. 1997 12:14 PM COHEN, CHASE, HOFFMAN

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A.
CONTACT: MARY W KURLANSIK
PHONE: (305)670-0201

ACCT#: 102450002676

FAX #: (305)670-6152

NAME: S.B.P. SERVICES, INC.

AUDIT NUMBER.....H97000009467

DOC TYPE.....BASIC AMENDMENT

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COHEN, CHASE & HOFFMAN

NO.231

P.1/2

6/09/97

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1997

S.B.P. SERVICES, INC.
1211 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442-7632

SUBJECT: S.B.P. SERVICES, INC.
REF: P97000044626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

FAX Aud. #: H97000009467
Letter Number: 397A00031269

H97000009467

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
S.B.P. SERVICES, INC.

FILED
97 JUN 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By consent of the sole Incorporator of S.B.P. Services, Inc., a Florida corporation, originally incorporated on May 20, 1997, Document Number P97000044626, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1005 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I - NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is SBP SERVICES, INC.

The foregoing Amendment was adopted by the sole Incorporator of this Corporation by Corporate Consent dated June 6, 1997. Shareholder Consent is not required because no shares have been issued.

Dated at Miami, Florida, this 11th day of June, 1997.

By: 

FREDRIC A. HOFFMAN,
Incorporator

This instrument prepared by:
Fredric A. Hoffman, Esquire - FBN 206083
Cohen, Chase & Hoffman, P.A.
9400 E. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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