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DIVISION OF CORPORATIONS

BUSH ROSS P A

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P97000102777

Florida Department of State
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A BETTER SOLUTION OF VENICE, INC.

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Florida Dept of State



June 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A BETTER SOLUTION OF VENICE, INC.
P.O. BOX 653.
VENICE, FL 34284

SUBJECT: A BETTER SOLUTION OF VENICE, INC.
REF: P97000102777

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
A BETTER SOLUTION OF VENICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A BETTER SOLUTION OF VENICE, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation filed on December 4, 1997 (Florida Division of Corporations Document Number P97000102777), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is CBS ^{INVESTMENT} HOLDINGS, INC. and its principal office and mailing address is P.O. Box 653, Venice, Florida 34284."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated May 31, 2006, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 31st day of May, 2006.

A BETTER SOLUTION OF VENICE, INC.

By: Carol Binette-Snodgrass, President
Carol Binette-Snodgrass, President

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**JOINT WRITTEN ACTION
OF THE SOLE SHAREHOLDER
AND BOARD OF DIRECTORS OF
A BETTER SOLUTION OF VENICE, INC.**

The undersigned, being all of the directors and all of the shareholders of A BETTER SOLUTION OF VENICE, INC., a Florida corporation (the "Company"), acting pursuant to the terms of §§607.0704, .0821 and .1003, Florida Statutes, and by agreement of the undersigned not otherwise proscribed by the Company's Articles of Incorporation or By-Laws, hereby takes the following written actions in lieu of holding a meeting regarding same:

1. Amendment to Articles of Incorporation to Change Corporate Name. The undersigned, being all of the directors and all of the shareholders of the Company, hereby authorize that the Articles of Incorporation of the Company be amended to reflect a change of corporate name. Accordingly, the Company's Articles of Incorporation shall be amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE


INVESTMENT

*The name of this corporation is CBS/~~HOLDINGS~~, INC. and its principal office
and mailing address is P.O. Box 653, Venice, Florida 34284."*

.....

2. Procedural Matters. The President and any other appropriate officers of the Company are hereby authorized to effect and execute the agreements necessary to accomplish the foregoing and do such other acts and things as he or she may deem necessary or appropriate to carry out the intent and purpose of the foregoing resolutions.

DATED: May 31, 2006


Carol Binette-Snodgrass,
Sole Shareholder and Director

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