

Reynolds & Associates, P.A.

Certified Public Accountants

Nancy K. Reynolds, CPA

P98000005847

June 3, 1998

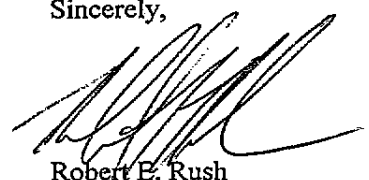
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002548468--6
-06/05/98-01031-015
*****35.00 *****35.00

Dear Sir:

Please amend the Articles of Incorporation for CCBB JB, Inc. Enclosed are the amended articles and the minutes of the meeting which declared the amendments.

Sincerely,



Robert E. Rush
Accountant

FILED
98 JUN 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILE JUN 25 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

ROBERT E. RUSH, ACCOUNTANT
REYNOLDS & ASSOCIATES, P.A., C.P.A.
4501 N. TAMiami TRAIL, SUITE 212
NAPLES, FL 34103

SUBJECT: CCBB JB, INC.
Ref. Number: P98000005847

We have received your document for CCBB JB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation, amending III.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00032995

RECEIVED
98 JUN 25 AM 8:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCBB JB, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III

It was decided the amount of shares which was to be distributed, as stated in the Articles of Incorporation, would be changed to 100 shares to James P. Breidigan and shares would not be issued to John T. Breidigan and the Articles of Incorporation would be amended to reflect the change.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Cancellation of issued shares to John T. Breidigan

THIRD: The date of each amendment's adoption: January 15, 1998

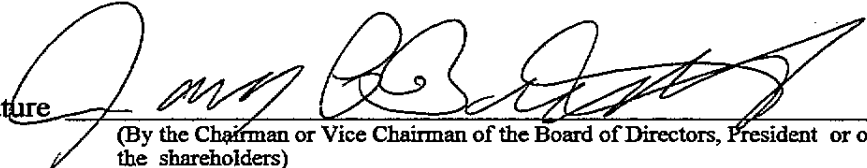
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of 04, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James P. Breidigan
Typed or printed name

President
Title