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SLUKE PARY OF STATE

LAUB GROUP OF FLORIDA, INC.

4000 Hollywood Blvd., Suite 625S Hollywood, Florida 33021 (954) 893-1732

November 4, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Laub Group of Florida, Inc.

Document No.: P98000016683

Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Laub Group of Florida, Inc. Also enclosed is our check in the amount of \$43.75, made payable to the Department of State, to cover the filing fee and the cost of one (1) certified copy.

Please do not hesitate to contact me at the above telephone number should you have any questions or comments. Thank you for your assistance in this matter.

Sincerely,

Susan Straker-Virtue, President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAUB GROUP OF FLORIDA, INC.

Document Number P98000016683

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 Adopted: Article I of the Articles of Incorporation is amended to read:

ARTICLE I NAME

The name of the corporation shall be: MONT BLANC ASSOCIATES, INC.

SECOND: This amendment was adopted on November 4, 2003, and is to be effective as of the date of filing of these Articles of Amendment with the Florida Secretary of State, Division of Corporations.

THIRD: This amendment was adopted by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this 4th day of November, 2003.

By: Susan Straker-Virtue

Title: President