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BASIC AMENDMENT

BOYS OF BROOKLYN, INC.

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November 12, 2003

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Message: Attached you will find an Electronic Filing Cover Sheet and Articles of Amendment to Articles of Incorporation for filing under the above-referenced fax andit number. Please process this filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BOYS OF BROOKLYN, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Statutes, **BOYS OF BROOKLYN, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on July 20, 1998, Charter Number F98000064527.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation shall be: **BROOKLYN BOYS, INC.**

SECOND: The foregoing amendment was adopted by the Sole Director of the Corporation by written consent dated October 28, 2003 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Director of the Corporation, effective October 28, 2003.

BOYS OF BROOKLYN, INC.

By: _____

Robert K. Robbins, Director

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