

BRICE BUSINESS GROUP

5517 SW 69 TERRACE GAINESVILLE, FL 32608
Phone (352) 372-7736 (352) 377-8714 Fax

Independent
Offices of:

C. L. Brice, Inc.
Special Investments, Inc.
Loan Services, Inc.
Kanapaha Meadows, Inc.
Brice Construction, Inc.
Partnership 97, Ltd.
Kanapaha Ranch
Timber Reserves
Gilchrist Timber

December 29, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/02/01--01067--007
*****43.75 *****43.75

RE: Corporate merger & name change

Enclosed please find the following documents for filing:

1. Articles of Merger - 3 pgs. (with \$78.75 check)

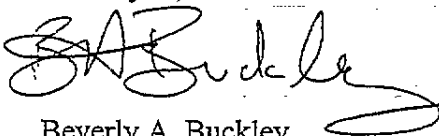
2. Amendment to Articles of Incorporation - 1 pg. (with \$43.75 check)

According to instructions from your website, the merger should be filed first, and then the name change.

The checks accompanying the documents include payment for a certified copy of each.

If you have questions, please contact Alison Cox at the phone numbers or address provided above.

Thank you,



Beverly A. Buckley
Assistant

NC
1-30-01
BTS

FILED
01 JAN 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Phone (352) 372-7736 (352) 377-8714 Fax

Independent Offices of:

C. L. Brice, Inc.
Special Investments, Inc.
Loan Services, Inc.
Kanapaha Meadows, Inc.
Brice Construction, Inc.
Canopy Park, Inc.
Partnership 97, Ltd.
Kanapaha Ranch
Timber Reserves
Gilchrist Timber

January 26, 2001

Division of Corporations
ATTN: Doug Spitler
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Merger & Name Change
Special Investments, Inc. to CLB, Inc.

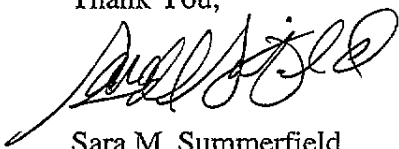
Mr. Spitler:

Enclosed please find the Amendment to Articles of Incorporation for Special Investments, Inc., as well as a copy of your letter sent on January 10, 2001, regarding the name change.

If the name is now available, please file the name change for CLB, Inc.

If you have any questions, please contact our office at the phone number or address listed above.

Thank You,



Sara M. Summerfield
Assistant



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

BRICE BUSINESS GROUP
5517 SW 69TH TERRACE
GAINESVILLE, FL 32608

SUBJECT: SPECIAL INVESTMENTS, INC.
Ref. Number: S45331

We have received your document for SPECIAL INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 601A00001539

FILED

01 JAN 29 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

SPECIAL INVESTMENTS, INC.

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

Amendment adopted: Article I of the Articles of Incorporation dated April 9, 1991, filed April 12, 1991, in the office of the Secretary of State of Florida, is hereby amended as follows:

Name. The name of the corporation Special Investments, Inc., is hereby changed to

CLB, Inc.

The date of the amendment's adoption is **JANUARY 1, 2001.**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of December, 2000

Signature Carla Brice
By Carla Brice, Director

Signature Alison Cox
By Alison Cox, Director

Signature Stephanie A. Ference
By Stephanie Ference, Director

Signature Not Available
By Thomas P. Hicks, Jr., Director

Signature David M. Miller
By David M. Miller, Director