

Division of Corporations

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173884

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRITRALE CONSULTANTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

BRITRALE CONSULTANTS, INC.
P. O. DRAWER 1587
NAPLES, FL 34106US

SUBJECT: BRITRALE CONSULTANTS, INC.
REF: 173884

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRITRALE CONSULTANTS, INC.

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 hereby amended to change the principal address, mailing address, and registered agent address of the corporation to 5814 Cinzano Court, Naples, Florida 34119.

SECOND: The Shareholders further provided that Huntley A. Hornbeck and Stephen J. Benza are removed as Officers and/or Directors of the Corporation.

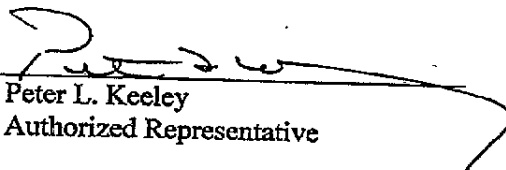
THIRD: The date of the amendment's adoption is November 13, 2000.

FOURTH: The amendment was approved by the shareholders.

FIFTH: The undersigned is acting on behalf of James M. Raley, Chairman of the Board of Directors, as an attorney in fact pursuant to a power of attorney.

Signed this 13th day of November, 2000.

Signature


Peter L. Keeley
Authorized Representative

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Grant, Fridkin, Pearson, Athan & Crown, P.A.
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