

BraTT, Inc.

15201 East Waterford Drive

Davie, Florida 33331 USA

Tel./Fax 1-954-434-1542

Mobile Tel. 1-305-421-9782

E-mail: acmarsingh@aol.com

P00000033448

September 19, 2000

Thelma Lewis
Corporate Specialist Supervisor
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

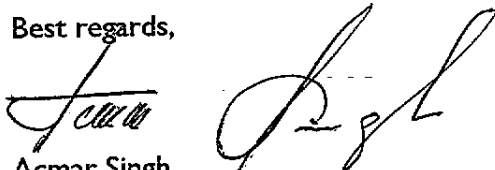
Subject: Articles of amendment for BraTT, Inc. (P00000033448)

Reference: Your letter number 100A00047579

Dear Ms. Lewis:

Per your request, please find attached the completed application form and a check for the filing fee of \$43.75 for payment of the articles of amendment and a certified copy. Thanks in advance for your prompt assistance.

Best regards,



Acmar Singh
Managing Partner

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Enclosure

File: bratt19sepas.doc

FILED
00 SEP 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS
SEP 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

ACMAR SINGH, MANAGING PARTNER
BRATT, INC.
15201 EAST WATERFORD DRIVE
DAVIE, FL 33331

SUBJECT: BRATT, INC.
Ref. Number: P00000033448

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator cannot be amended or changed, to avoid delay in processing your document. Please do not refer to the incorporator in the amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00047579

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRATT, INC.

P00000033448

(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 II - THE NEW PRINCIPLE PLACE OF BUSINESS,
MAILING ADDRESS AND CONTACT INFORMATION IS AS FOLLOWS:

ACMAR SINGH - MANAGING PARTNER - BRATT, INC.

15201 EAST WATERFORD DRIVE - DAVIE, FL 33331

HOME TEL. 954-434-1542 MOBILE TEL. 305-431-9782

E-MAIL: ACMARSINGH@AOL.COM

ARTICLE V - THE NEW PRINCIPAL OWNER REPRESENTING ONE HUNDRED
PERCENT (100%) OF ALL OUTSTANDING SHARES OF STOCK IS MR.

ACMAR SINGH

ARTICLE VI - IN ADDITION TO HIS REGISTERED AGENT STATUS,
MR. ACMAR SINGH HAS ALSO BEEN APPOINTED TREASURER.

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 1st, 2000.

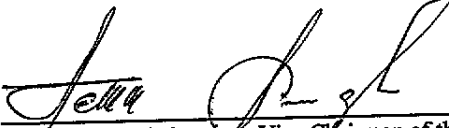
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 19 day of SEPTEMBER, 2000.

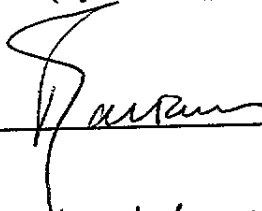
Signature  - ACMAR SINGH - MANAGING PARTNER
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 - JOHN GATTASSE
Typed or printed name
MANAGING PARTNER
Title