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FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A. ACCT#: 076247002423
CONTACT: BEVERLY F BRYAN
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NAME: VAMA CONSULTING CORP.
AUDIT NUMBER.....H98000010082
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VAMA CONSULTING CORP.**

Pursuant to Sections 607.1005 and 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the sole director of President of VAMA CONSULTING CORP., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P97000092678, does hereby certify that the following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation (the "Board of Directors") by unanimous written consent dated May 28, 1998, which constituted all requisite action on the part of the Corporation for adoption of such resolutions (there being no shareholders of the Corporation).

WHEREAS, no capital has yet been paid into the Corporation and no shares evidencing securities of the Corporation have yet been issued; and

WHEREAS, the Board of Directors, pursuant to Section 607.1005 of the Business Corporation Act of the State of Florida, desires to change the name of the Corporation as hereinafter provided, and to amend the Corporation's Articles of Incorporation so as to effect such name change.

Steven I. Weinberger, Esq., Florida Bar No. 0135585
Atlas, Pearlman, Trop & Borkson, P.A.
200 E Las Olas Blvd., Suite 1900
Ft. Lauderdale, FL 33301
(954) 763-1200

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby changes the name of the Corporation to Brentley C. Martin, Inc., and, in accordance therewith, Article I entitled, "Corporate Name" of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: BRENTLEY C. MARTIN, INC.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 28, 1998.

VAMA CONSULTING CORP.
a Florida Corporation

By: 
Brentley C. Martin, Director

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