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LAW OFFICES  
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October 28, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **Brandis Motors, Inc.**

400002678094--6  
-11/02/98--01108--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

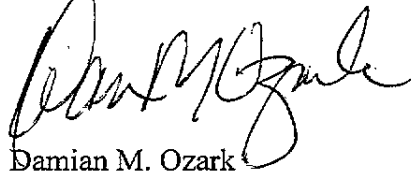
Dear Secretary of State:


Enclosed are duplicate originals of the Articles of Amendment to Articles of Incorporation for **Branis Motors, Inc.**

This firm's check in the sum of \$35.00 is enclosed, representing payment for same.

We request that you forward a certified copy of the Amended Articles to the undersigned, once same is properly recorded. Thanking you in advance, I am,

Very truly yours,

  
Damian M. Ozark

FILED  
98 NOV -2 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  


DMO/dmf  
enclosures

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TLA NOV - 5 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRANDIS MOTORS, INC.**

**FILED**  
98 NOV -2 PM 12: 5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 1.**                    **The name BRANDIS Motors, Inc. is hereby amended and changed to  
BRANIS MOTORS, INC.**

**SECOND:**            The date of each amendment's adoption: October 27, 1998

**THIRD:**            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.

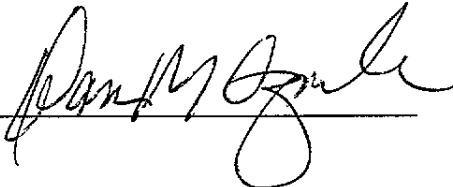
*The following statement must be separately provided for each voting group entitled to bore separately on the amendment(s):*

"The number of votes case 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 nor required.

Signed this 28<sup>th</sup> day of October, 1998

Signature 

Damian M. Ozark  
Typed or printed name

Incorporator/Director  
Title