

P99000100823

May 16, 2000

Re: The Alexander Group AX Inc.
Ref. Number P99000100823

Attn. Susan Payne

Dear Mrs. Payne

The attached articles of amendment are for my original request to change current corporate name The Alexander group AX Inc. Articles # 1 the new name is Brickell Capital Investment Inc.

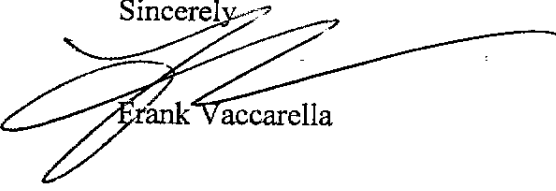
Also note that my office and mailing address was changed to;

6221 Via Venetia North
Delray Beach, Florida 33484

All mail should be sent to new address thank you.

If you should have any questions, please call my office @ (561) 865-0415 or you may call my cellular @ (561) 866-2621.

Sincerely


Frank Vaccarella

200003261492-5

-05/22/00-01020-006

*****35.00 *****35.00

FILED
00 MAY 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend
S. Payne
5/19/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2000

The Alexander Group Ax, Inc.
P.O. Box 970543
Boca Raton, FL 33428-0543

SUBJECT: THE ALEXANDER GROUP AX, INC.
Ref. Number: P99000100823

We have received your document for THE ALEXANDER GROUP AX, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Please sign and return your check along with this document in order to complete
your filing.

The corporate name must contain a suffix that will clearly indicate that it is a
corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO.,
INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the
incorporators or by a director if adopted by the directors.

The name (before amendment) is THE ALEXANDER GROUP AX, INC. Please
correct your amendment.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00022199

W000000010719

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ALEXANDER GROUP AX, INC.

(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 # 1
NEW NAME OF CORPORATION

(BRICKELL CAPITAL INVESTMENT
INC.)

FILED
00 MAY 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 4-18-00

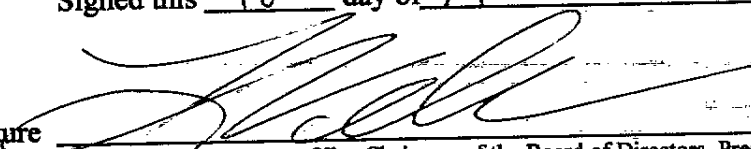
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 FRANCESCO VACCARELLA 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 18 day of APRIL, 2000

Signature 
(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)

FRANCESCO VACCARELLA
Typed or printed name

PRESIDENT & INCORPORATOR
Title