419888

Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

FILED
97 OCT 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Encolesd please find our check in the amount of $35.00 to file the enclosed amendment to change the corporate name.

Please return to: Richard S. Levine
11144 Boca Woods Lane
Boca Raton, Fl. 33428

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-10/31/97--01062--015
*****35.00 *****35.00

N/C

VS NOV 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Strand Realty, 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)*

I, Richard S. Levine, President of Strand Realty, Inc., a Florida Corporation do hereby certify that pursuant to a joint Corporate Action by Shareholders and Directors of Strand Realty, Inc., dated the 29th day of October, 1997, the following was unanimously agreed and adopted and approved:

1. Article 1 the name of the Corporation before the effectivity of this amendment is Strand Realty, Inc.

2 Article 1 is hereby amended to change the name of the Corporation to BRETT INVESTMENT & MORTGAGE CO , INC. and Article 1 shall henceforth read:

ARTICLE 1 - NAME

The name of the Corporation is BRETT INVESTMENT & MORTGAGE CO.,INC.

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: October 29, 1997 .

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

- [x] 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 day 29th of October , 19 97 .

Signature Richard S. Levine President
(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)

Richard S Levine
Typed or printed name

President
Title