BRETT INVESTMENT & MORTGAGE CO., INC.

LICENSED MORTGAGE LENDER

LICENSED REAL ESTATE BROKER

11144 BOCA WOODS LANE
BOCA RATON, FLORIDA 33428

(561) 477-1144 *FAX (561) 883-1761*

419888

DECEMBER 10, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

300002711953--3
-12/14/98--01119--009
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND OUR CHECK IN THE AMOUNT OF $35.00 AND AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF OUR CORPORATION TO STRAND REALTY, INC.

SINCERELY YOURS,

Richard S. Levine

RICHARD S. LEVINE
PRESIDENT

FILED
98 DEC 14 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FC
12-14-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRETT INVESTMENT & MORTGAGE CO., INC.

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:

I, RICHARD S. LEVINE, PRESIDENT OF BRETT INVESTMENT & MORTGAGE CO., INC., A FLORIDA CORPORATION DO HEREBY CERTIFY THAT PURSUANT TO A JOINT CORPORATE ACTION BY SHAREHOLDERS AND DIRECTORS OF BRETT INVESTMENT & MORTGAGE CO., INC., DATED THE 10TH DAY OF DECEMBER, 1998, THE FOLLOWING WAS UNANIMOUSLY AGREED AND ADOPTED AND APPROVED:

1. ARTICLE 1 THE NAME OF THE CORPORATION BEFORE THE EFFECTIVITY OF THIS AMENDMENT IS BRETT INVESTMENT & MORTGAGE CO., INC.

2. ARTICLE 1 IS HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION TO STRAND REALTY, INC., AND ARTICLE 1 SHALL HENCEFORTH READ:

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98 DEC 14 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

THE NAME OF THE CORPORATION IS STRAND REALTY, 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 AMEDMENT'S ADOPTION: DECEMBER 10, 1998

FOURTH: ADOPTION OF AMENDMENT

THE AMENDMENT WAS APPROVED BY SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS DAY 10TH OF DECEMBER, 1998

SIGNATURE Richard S. Levine
RICHARD S.LEVINE
PRESIDENT