

Capitol Services, Inc.

F00000003549

FILED
01 AUG 31

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST PUBLISH, INC. F-3549
(Corporation Name) (Document #) *name change amend*
2. _____
(Corporation Name) (Document #) 700004565327--9
3. _____
(Corporation Name) (Document #) -08/31/01--01002--021
*****25.00 *****25.00
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail Out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

☒ Amendment

- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
11-01 AM 31 AUG 2001

Examiner's Initials

102
9/2/01

CR2E031(7/97)

*00789, 00641, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

September 13, 2001

Please backdate

Capitol Services, Inc.
1406 Hays Street
Suite 2
Tallahassee, FL 32301

SUBJECT: FIRSTPUBLISH INC.
Ref. Number: F00000003549

We have received your document for FIRSTPUBLISH INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 401A0005

RECEIVED
01 SEP 20 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 AUG 31 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FIRSTPUBLISH INC.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. June 22, 2000

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 17, 2001

5. Brekel Group, Inc.

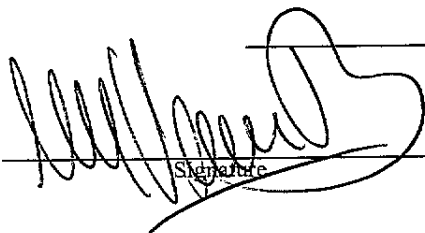
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

Nicholas Vandenbrekel
Typed or printed name

8/27/01
Date

President, Chief Executive Officer
Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIRSTPUBLISH INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREKEL GROUP, INC.", THE SEVENTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3172165 8320

AUTHENTICATION: 1349300

010464442

DATE: 09-19-01