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City State Zip			-10/01/380: *****35.00	1042020 *****35.00
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

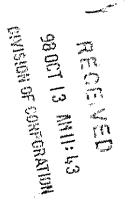
October 1, 1998

(O<sup>M')</sup> C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: H.D. BROUS & CO., INC.

Ref. Number: F94000006037



We have received your document for H.D. BROUS & CO., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist Letter Number: 498A00049145

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

	98 OCT SECRETA
	SSEE, S
SECTION I (1-3 must be completed)	FLOSIA SIA SIA
Name of corporation as it appears within the records of the Depar	tment of State.
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida: November 23, 1994	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when effected under the laws of its jurisdiction of incorporation?	was the change
August 10, 1998	
<ol><li>Name of corporation after the amendment, adding suffix "corporation corporated," or appropriate abbreviation, if not contained in new name</li></ol>	n," "company," "in- of the corporation:
HD Brous & Co., Inc.	
6. If the amendment changes the period of duration, indicate new perio	d of duration.
No Change 7. If the amendment changes the jurisdiction of incorporation, indicate in	new jurisdiction.
Signature Septemble Date	C 23,198
Name and Title	•

(FLA.- 2251 - 3/19/93)

Howard D. Brous, President

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "H.D. BROUS & CO.,

INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"HD BROUS & CO., INC.", THE TENTH DAY OF AUGUST, A.D. 1998, AT

2:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9324766

DATE:

09-28-98

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