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THE LAW FIRM OF

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OF COUNSEL
GARY L. BLUM♦

*Also Admitted in Arizona & California
†Also Admitted in Colorado

♦ Admitted in New York
Not Admitted in Florida

April 22, 1998

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/29/98-01086-022
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of EWO Development, Inc.

Dear Sir or Madam:

Please find enclosed this firm's check in the amount of \$35.00 for the filing and return of a date-stamped copy of the above-referenced Articles of Amendment, which change the name of EWO Development, Inc. to Brisa Holding, Inc.

I appreciate your anticipated cooperation in this matter. If I can be of further assistance, please do not hesitate to contact me.

Sincerely yours,

Todd C. Drosky

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
EWO DEVELOPMENT, INC.**

Pursuant to Florida Statute 607.1006, the undersigned officer of EWO DEVELOPMENT, INC. does hereby certify that the following amendment to the Articles of Incorporation of said corporation constitute true and correct statements of the Amendment to said Articles of Incorporation, which were approved by a unanimous vote of the directors of the corporation on April 20, 1998 and by a unanimous vote of the Shareholders of the corporation on April 20, 1998.

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EWO DEVELOPMENT, INC.**

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be replaced with the following:

**ARTICLE I
NAME**

The name of this corporation shall be BRISA HOLDING, INC.

2. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.
3. This Amendment shall be effective April 20, 1998.
4. Except as specifically modified or amended herein, the directors and shareholders ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 20th day of April, 1998.

BRISA HOLDING, INC.
f/k/a EWO Development, Inc.

By: 

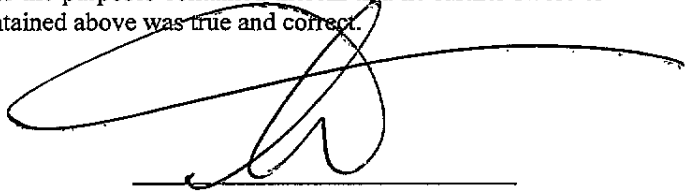
R. Bowen Gillespie, III, Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 AM 9:39

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Personally appeared before me, the undersigned authority, R. Bowen Gillespie, III, Vice President of BRISA HOLDING, INC. f/k/a EWO DEVELOPMENT, INC., who acknowledge before me that he executed the foregoing Articles of Amendment for the purposes contained therein and he further swore to and subscribed before me that the information contained above was true and correct.

Dated this 20th day of April, 1998.



Notary Public, State of Florida

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