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K87842

May 31, 2000

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Amendment to Articles of Incorporation


Dear Sir or Madam:

Enclosed for filing in your office please find the original and two (2) copies of Articles of Amendment to the Articles of Incorporation of Brown-Platter, Inc. (Corporation Document Number K8784) along with a check in the amount of \$35.00 in payment of the filing fee.

Please process the enclosed in your usual manner, and mail the Certificate of Amendment (or similar document) to the undersigned. Your attention to this matter is appreciated. Should you have any questions regarding the enclosed, please contact the undersigned.

Yours very truly,

SILFEN, SEGAL, FRYER & SHUSTER,


Charles I. Pollack

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 PM 2:51

FILED

nc
T. LEWIS JUN 12 2000

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BROWN-PLATTNER, INC.**

FILED
00 JUN -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is BROWN-PLATTNER, INC.

II.

Effective as of December 31, 1999, Article I. of the Articles of Incorporation of Brown-Plattner, Inc. are amended to read as follows:

The name of the corporation is BROWN REAL
ESTATE HOLDINGS, INC. (the "Corporation").

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III.


This amendment was adopted as of December 31, 1999.

IV.

This amendment was duly approved by the unanimous consent of the shareholders and the board of directors of the corporation. In accordance with Section 607.1006(f) of the Florida Business Corporations Act, the number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment. The Corporation has only one voting group.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested by its duly authorized officers as of this 31st day of December, 1999.

BROWN-PLATTNER, INC.

By 
J. Mac Brown, President

[CORPORATE SEAL]