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BASIC AMENDMENT

BRAKORA & GROOVER, INC.

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**CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
BRAKORA & GROOVER, INC.**

The undersigned, being the President and Secretary respectively, the only Director and Shareholder of Brakora & Groover, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:


- (1) The name of the corporation is Brakora & Groover, Inc.
- (2) On the 27 day of January, 2004, a motion was adopted at a Joint Meeting of all Shareholders and Directors of the corporation as follows:

It was moved, seconded and passed unanimously that the Articles of Incorporation for Brakora & Groover, Inc., shall be amended so that the current Article 1 shall be deleted in its entirety and the following substituted therefore:

ARTICLE 1: The name of this corporation is Brakora & Associates, Inc.

- (3) The above motion was approved at a Special Joint Meeting of Shareholders and Directors, which was attended by all shareholders and directors of the corporation at which the above motion was made, seconded and passed by unanimous vote in accord with the corporation's Articles of Incorporation and By-Laws.

DATED this 30 day of January, 2004.



WILLIAM R. BRAKORA, JR., President,
Vice President, Treasurer, Secretary
Director and Shareholder