

PO1000025518

HILSMAN & WEAVER
TAX AND ACCOUNTING, INC.
85 SE 4TH AVENUE
DELRAY BEACH, FL 33483
561-272-8447 / 561-272-5646 (fax)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -5 AM 10:43

September 20, 2001

Department of State
PO Box 6327
Tallahassee, FL 32314

000004608580--9
-09/24/01--01104--009
*****35.00 *****35.00

Re: Brewer Architecture, Inc.

Gentlemen:

Brewer Architecture, Inc. filed its original Articles of Incorporation on February 26, 2001.

Attached are Amendments to those articles along with a check for \$35.00. Please process these and send to me a **Filed Stamped Copy** (at no additional charge).

Thank you for your help,

Hilsman & Weaver
Tax and Accounting Services, Inc.

*David Weaver gave Authorization
to add President as title for
Person signing. 11/6 JB*

Amend

V SHEPARD NOV 8 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 2001

HILSMAN & WEAVER
TAX AND ACCOUNTING, INC.
85SE 4TH AVE.
DELRAY BEACH, FL 33483

SUBJECT: BREWER ARCHITECTURE, INC.
Ref. Number: P01000025518

We have received your document for BREWER ARCHITECTURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

+ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00055095

Rec'd 11/5

CERTIFICATE OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
BREWER ARCHITECTURE, INC.

FILED
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Pursuant to the provisions of Sec. 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholder on
September 19, 2001

Article III of the Articles of Incorporation is hereby amended to read:

PRINCIPAL PLACE OF BUSINESS.

The principal place of business of the corporation shall be at:
85 SE 4th AVENUE, SUITE 101
DELRAY BEACH, FL 33483

Article IV of the Articles of Incorporation is hereby amended to read:

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at:
85 SE 4th AVENUE, SUITE 101
DELRAY BEACH, FL 33483

And the registered agent at that office shall be George Brewer.

Article VI of the Articles of Incorporation is hereby amended to read:

STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION.


The amount of capital which the Corporation shall commence business shall be not less than capital One Hundred and No/100 (\$100.00) Dollars. Each subscriber

named hereinafter agrees to purchase the number of shares
stated for the consideration shown:

<u>NAME OF SUBSCRIBER</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
GEORGE E. BREWER	100	\$100.00

BREWER ARCHITECTURE, INC.

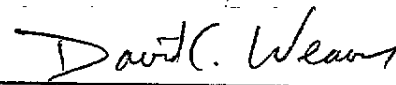
Signed and dated the 25th of October 2001.


George E. Brewer
Registered Agent/President

State of Florida
County of Palm Beach

BEFORE ME, this day personally appeared George E. Brewer,
being duly sworn, deposes and says that the statements
contained in the foregoing amendment are true and correct.

SWORN TO AND SUBSCRIBED before me this 25th day of
October 2001.





David C. Weaver
Commission # DD 065783
Expires Oct. 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.