

PO1000037796

May 28, 2002

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-05/31/02--01019--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

RE: Corporation - BRAXTON BRITT ENTERPRISES INC.

Dear Sir:

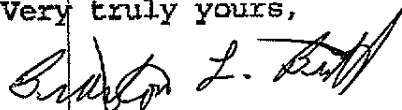
Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Please mail the papers to the address below.

Your assistance is greatly appreciated.

Very truly yours,



Braxton L. Britt  
P. O. Box 124  
Starke FL 32091

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 31 PM 4:09

Amendment  
06/06/02  
DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BRAXTON BRITT ENTERPRISES INC.  
DOCUMENT NUMBER P01000037796**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**ARTICLE IX. DIRECTORS**

The names and addresses of the members of the Board of Directors, who shall hold office from January 1, 2002 until the next annual meeting, or until their successors are elected and have qualified, are as follows:

BRAXTONL. BRITT  
P. O. BOX 124  
STARKEFL 32091

**SECOND:** Amendment adopted:

**ARTICLE X. OFFICERS**

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

BRAXTONL. BRITT  
President, Secretary, Treasurer  
P. O. BOX 124  
STARKEFL 32091

**THIRD:** Amedment adopted:

**ARTICLE XI. STOCK SUBSCRIBERS**

The names and addresses of each subscriber of stock are:

BRAXTONL. BRITT  
P. O. BOX 124  
STARKEFL 32091


FILED  
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**FOURTH:** The date of the amendments' adoption: January 2, 2002.

**FIFTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 2 day of JANUARY, 2002.

Signature:

  
Braxton L. Britt, President