BRANDI D. SANCHEZ 02 SEP 23 PM 3: 05 7311 SANDALWOOD DR PORT RICHEY, FL 34668

City/State/Zip

Phone #

TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1				
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NEW FILINGS
 Profit
 NonProfit
 Limited Liability
 Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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Examiner's Initials	PS	5	127	
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CR2E031(1/95)

ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF

02 SEP 23 PM 3: 05

ALLAHASSEE, FLORIDA

BRANdi D. Ambrosino, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 Brandi D. SAnchez, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 9-19-02	€c £a re vici-
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
Ų.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	-
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	· · · <u></u>
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	az - gww
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	-
Signature	Signed this 19 day of September, 3002	.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	-
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	BRANdi D. Sonchez Typed or printed name	रस्तुः स्थितः
	President Title	*

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L. L. Caller