

17
P02000088958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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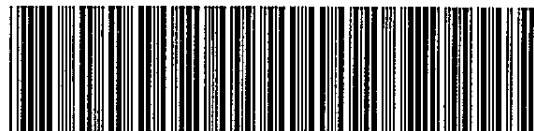
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/23/03--01028--008 **35.00

10/23/03--01028--009 **8.75

10/23/03--01028--010 **8.75

FILED
OCT 23 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
10/27/03

To: Amendment Section
Division of Corporations
POB Box 6327
Tallahassee, FL 32314

From: Brickell Investment Loan Corporation
905 Brickell Bay Dr, 227
Miami, FL 33131

Included:
\$35.00 check for Amendment of Articles
Articles of Amendment and supporting documentation

\$8.75 for 1 Certified copy of the amendments.

\$8.75 for 1 Certificate of Status

** Return Certified Copy and Certificate of Status to:

BILCorp
POB 310031
Miami, FL 33231

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

10/21/03

SUBJECT: Brickell Investment Loan Corporation
(Name of Corporation)

DOCUMENT NUMBER: P02000088958

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Joiner
(Name of Person)

Bilcoap
(Name of Firm/Company)

POB 310031
(Address)

Miami, FL 33231
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Joiner at (305) 491-7286
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Brickell Investment Loan Corporation
(Present Name)

P02000088958
(Document Number of Corporation)

FILED
03 OCT 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article VIII :

Daniel S. Burdak is to be removed from position as Director. Daniel S. Burdak is to be removed from officer position as Vice President and Treasurer. See signed "Resignation Letter" attached.

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

Article IX:

Daniel S. Burdak, relinquishes all share ownership in Brickell Investment Loan Corporation. Brickell Investment Loan Corporation cancels the 250 shares requesting a "reclassification of cancellation of issued shares".

Daniel S. Burdak hereby retains 0 shares in Brickell Investment Loan Corporation.

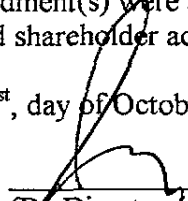
See signed "Share Transfer" attached.

THIRD: The date of each amendment(s) adoption: October 21, 2003 .

FOURTH: The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st, day of October, 2003 .

Signature:

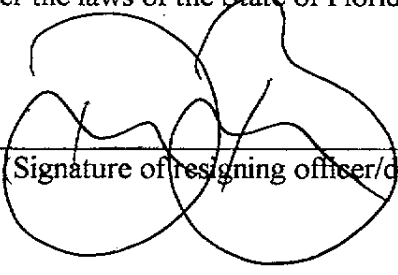

(By Director / President)

Jerry Joiner
(Printed name)

President
(Title of person signing)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Daniel S. Burdak, hereby resign from the following positions as Vice President, Treasurer, and Director of Brickell Investment Loan Corporation, a corporation organized under the laws of the State of Florida.



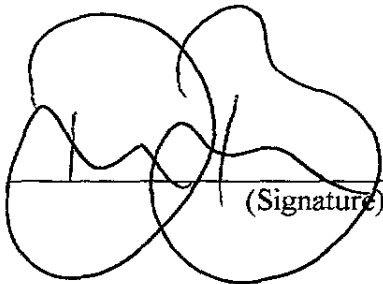
(Signature of resigning officer/director)

Date: 10/21/03

SHARE TRANSFER

I, Daniel S. Burdak, hereby immediately relinquish all share ownership in Brickell Investment Loan Corporation. All of my shares, 250, are to be cancelled and relinquished to Brickell Investment Loan Corporation for redistribution at the discretion of Brickell Investment Loan Corporation authorized parties.

I, Daniel S. Burdak, hereby retain 0 shares in Brickell Investment Loan Corporation.



(Signature)

Date: 10/21/03