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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

AC  
T. Lewis 10/30/02

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Sarasota, Florida 34239

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October 25, 2002  
VIA OVERNIGHT DELIVERY

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Amendment to Articles Of Incorporation  
Brassard Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for Brassard Enterprises, Inc., for filing in the records of the Division of Corporation.

Please return a copy of the Amendment to Articles of Incorporation to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,



Stephen F. Voigt, Sr.

SFVsr/mz  
Enclosures

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**BRASSARD ENTERPRISES, INC.**  
**TO**  
**BRASSARD ENTERPRISES OF FLORIDA, INC.**

WHEREAS, BRASSARD ENTERPRISES, INC., with its principal office at 4088 BASSWOOD DRIVE, SARASOTA, FLORIDA 34232, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P02000110460, on October 11, 2002, and;

WHEREAS, the undersigned MICHAEL J. BRASSARD is the President and Secretary of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of BRASSARD ENTERPRISES, INC. in order to change the name of said corporation to BRASSARD ENTERPRISES OF FLORIDA, INC., therefore,

**W I T N E S S E T H :**

**ARTICLE ONE** - NAME of the Articles of Incorporation of BRASSARD ENTERPRISES, INC. is hereby amended to read as follows:

**ARTICLE ONE - NAME**

The name of this corporation is BRASSARD ENTERPRISES OF FLORIDA, INC.


This Amendment is adopted by the Incorporator, MICHAEL J. BRASSARD, and shareholder approval is not required.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida  
this 23<sup>rd</sup> day of October, 2002.

  
MICHAEL J. BRASSARD, PRESIDENT  
*Incorporator*

I CERTIFY that MICHAEL J. BRASSARD is the current President and  
Secretary of BRASSARD ENTERPRISES, INC., which has no directors, and has approved  
and adopted the above Amendment to Articles of Incorporation on October 23<sup>rd</sup> 2002.

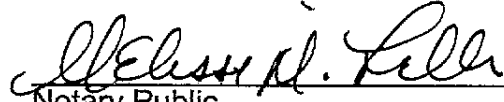
  
MICHAEL J. BRASSARD, PRESIDENT

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared MICHAEL J. BRASSARD to me  
well known and known to me to be the person described in and who executed the  
foregoing instrument, and acknowledged to me and before me that the executed said  
instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of October, 2002.

  
Notary Public

MY COMMISSION EXPIRES \_\_\_\_\_

