

P 03000010327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

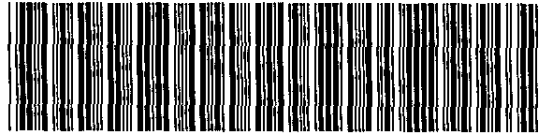
(Business Entity Name)

(Document Number)

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FILED
04 JUN 23 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRB
6/23



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2004

MR. KHUDRAM SHILL
BRJ, CORPORATION
2509 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

SUBJECT: BRJ, CORPORATION
Ref. Number: P03000010327

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

IN ORDER TO CHANGE THE REGISTERED AGENT AND TO DELETE AN OFFICER AT THE SAME TIME, AN AMENDMENT MUST BE FILED.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 604A00041647

Jul-07-04 12:33P

P.03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B. R. J. CORPORATION

DOCUMENT NUMBER: 59-3764669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KHUDIRAM SHILL
(Name of Person)

B R J CORPORATION
(Name of Firm/ Company)

2509 N OCEAN BLVD
(Address)

POMPANO BEACH FL 33062
(City, State and Zip Code)

For further information concerning this matter, please call:

KHUDIRAM SHILL at (954) 941-8630
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$15 Filing Fee
- \$45 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

B.R.T CORPORATION

(Name of Corporation as currently filed with the Florida Department of State)

59-3764609

(Document number of Corporation, if known)

FILED
JUN 23 PM 4:51
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted. (BE SPECIFIC)

MR. BOULBUL GUHA RESIGNED (TO BE DELETED)

MR. KHUDIRAM SHILL NEWLY SOLE APPOINTED
DIRECTOR (TO BE ADDED)

MR KHUDIRAM SHILL NEW REGISTERED AGENT
2509 N. OCEAN BLVD
POMPANO BEACH

Signature
Agent

Khudiram Shill
KHUDIRAM SHILL hereby accept designation
NAME DIRECTOR AS REGISTERED AGENT

(If subject provisions on exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, (if not applicable, indicate N/A))

(continued)

JUL-07-04 12:33P

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The date of each amendment(s) adoption: 06-01-2004

Effective date if applicable 06-01-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

The number of votes cast for the amendment(s) was/were sufficient for approval by 07 SHAREHOLDER 100%
(voting group)

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.

Signed this 7th day of July month 2004

Signature *Randall*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KAUDIRAM HILL
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)