

PA3000080162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

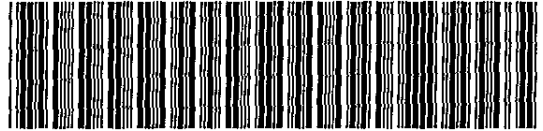
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*Amend*

08/15/03--01019--009 \*\*35.00

*ADR*

*8/21/03*

LAW OFFICES OF  
**COHN & MONIOUDIS, P.A.**

SCOTT E. COHN  
PERRY D. MONIOUDIS

315 S.E. 7TH STREET  
SECOND FLOOR  
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 523-8787  
FAX: (954) 523-5543

August 13, 2003

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

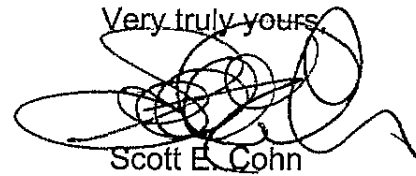
Re: **BRIMACOMBE, INC.**

Dear Sir or Madam:

Enclosed herewith please find one original and two copies Articles of Amendment To Articles of Incorporation for the above referenced corporation and a check in the amount of \$35.00, representing the fees for filing.

Please have one of these copies stamped as received and returned to my office. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,



Scott E. Cohn

SEC/lr

Enclosures

FILED  
03 AUG 15 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
8/1/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRIMACOMBE, INC.

FILED  
03 AUG 15 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000080162  
(Document Number of Corporation (If known))

*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 VII  
Directors of the Corporation are:  
Elaine Brimacombe  
President and Director  
336 Pinewood Drive  
Davenport, Florida 33837

And

Michael Sitch  
4141 W. Vine Street  
Kissimmee, Florida 34741  
Secretary and Director

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: N/A

THIRD: The date of each amendment's adoption: 7/30/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ 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):


"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_".  
Voting group

X 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 2nd day of August, 2003.

Signature X

  
Elaine Brimacombe  
President  
Director