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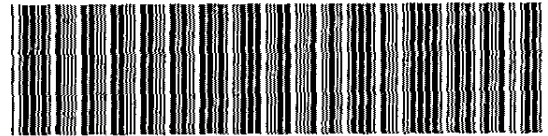
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA

*Amend.*

C. Guillot OCT 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 934675 124904A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 2004

ORDER TIME : 10:18 AM

ORDER NO. : 934675-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller  
John P. Miller, C.p.a., P.a.  
Suite 305a  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: BROKER MANAGEMENT SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

**BROKER MANAGEMENT SERVICES, INC.**

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The names and titles of the corporate officers shall be as follows:

BRADFORD R. GEISEN, PRESIDENT AND DIRECTOR

JAMES D. MOODY, VICE-PRESIDENT

THIRD

The shareholders of the corporation adopted these articles of amendment on October 15<sup>th</sup>, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

**BROKER MANAGEMENT SERVICES, INC.**

-----  
Corporation Name

By Bradford R. Geisen  
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Bradford R. Geisen, President and Director

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