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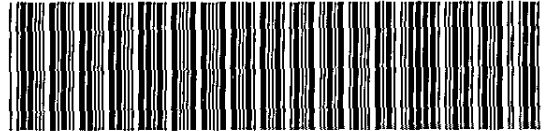
(Business Entity Name)

(Document Number)

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7/5/05



UCC FILING & SEARCH SERVICES, INC.
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July 5, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BRI Construction, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRI CONSTRUCTION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is BRI CONSTRUCTION INC.

ARTICLE II. AMENDMENT TO ARTICLES


Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to Bridegroom Investments, Inc. by deleting the first sentence thereof and replacing it with the following sentence:

"The name of the corporation shall be Bridegroom Investments, Inc."

ARTICLE III. ADOPTION BY SHAREHOLDERS AND DIRECTORS

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated July 1, 2005, in lieu of a formal meeting, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment this 1st day of July, 2005.



Christopher S. Bridegroom
President