

02/08/2005 11:33 AM

DIVISION OF CORPORATIONS

COMPLIANCE CONSULTING CORPORATION

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H050000336503

# Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

BRUMIL ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Brumil Enterprises, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation (Corporation Document number is P05000000713

**FIRST:** Amendment(s) adopted:

**Delete as an officer**

James A. Bruce, Director  
1718 Crescent Rd.  
Malabar, FL 32950

**SECOND:** The date of each amendment's adoption: February 8, 2005

**THIRD:** Adoption of Amendment(s)

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

Signed this 8<sup>th</sup> day of February, 2005

Signature Kristen L. Miller Director, President  
Kristen L. Miller, Director

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