

H050000336503
P05000000713

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**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 8th day of February, 2005

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

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