

P32815

Thomas W. Brooks
PO Drawer 69
Captiva, FL 33924

July 9, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400002237184--9
-07/14/97-01082-005
*****87.50 *****87.50

Re: Change in the Registered Name of a foreign corporation

Dear Secretary of State:

Enclosed are a check, and a resolution of the sole shareholder and director of APRIL CORPORATION, a North Carolina corporation, which is currently registered in Florida under the name APRIL FARMS CORPORATION.

In accord with the enclosed resolution, please change the registered cross-reference to APRIL CORPORATION by deleting the name "APRIL FARMS CORPORATION" and inserting the name "BROOKS & SONS CORPORATION".

Please send a certified copy of the amendment to me at the address stated above. My check for \$87.50 is for payment of the \$35.00 filing fee, and \$52.50 for the certified copy.

Sincerely,


Tom Brooks

FILED
97 JUL 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec 7/16

N/C Amend

CONSENT OF SOLE SHAREHOLDER AND DIRECTOR
* CHANGE OF NAME REGISTRATION IN FLORIDA

FILED
97 JUL 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole shareholder and director of
APRIL CORPORATION

a North Carolina corporation, do hereby take the following actions,
in lieu of a meeting, and do hereby direct that a copy of this
consent be filed with the minutes of the corporation:

WHEREAS, the corporation is registered in the State of Florida
under the name APRIL FARMS CORPORATION; and

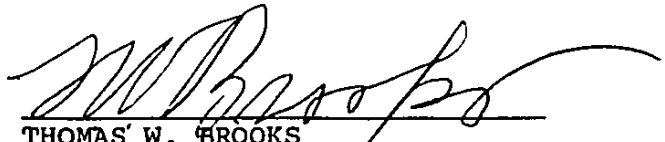
WHEREAS, the corporation elects to change the registered name of
record in Florida to BROOKS & SONS CORPORATION.

RESOLVED, the action of electing for the corporation to change its
registration with the Florida Department of State from APRIL FARMS
CORPORATION, to BROOKS & SONS CORPORATION, is hereby approved;

FURTHER RESOLVED, the officer and director of APRIL CORPORATION is
hereby authorized and directed to sign all documents and take any
actions necessary or desirable to carry out these resolutions.

APPROVED:

7-9-97
DATE


THOMAS W. BROOKS
PRESIDENT, SOLE DIRECTOR AND
SHAREHOLDER OF APRIL CORPORATION