

P93000018104

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Amend
@ 7.26.04

KRISTOPHER E. FERNANDEZ

Attorney at Law

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Tampa, Florida 33679-0563*

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July 15, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: mILBRUN aSSOCIATES, iNC.
Document number: P93000018104

Dear Sir/Madam:

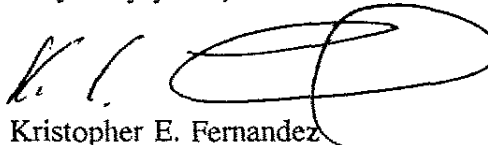
Enclosed for processing are Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

I also enclose a photocopy of the "Resignation" signed by Jeffrey L. Miller.

Finally, I enclose my law firm operating account check in the amount of \$35.00 in payment of the cost of processing these Articles of Amendment.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,



Kristopher E. Fernandez

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MILBRUN ASSOCIATES, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, Milbrun Associates, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. Amendments adopted:
 - a. The Articles of Incorporation are amended to state that Jeffrey L. Miller has resigned as President and Director of the pursuant to the attached resignation.
 - b. The Articles of Incorporation are amended to state that Gordon Brunhild has been elected President and Director of the Corporation effective 5:00 p.m., June 30, 2004.
 - c. The Articles of Incorporation are amended to state that Gordon Brunhild has resigned as Secretary of the Corporation effective 5:00 p.m., June 30, 2004.
 - d. The Articles of Incorporation are amended to state that Lieba Golda Brunhild has been elected Secretary and Treasurer of the Corporation effective 5:00 p.m., June 30, 2004.
2. This amendment was adopted by the Corporation on June 30, 2004.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of June, 2004.

Gordon Brunhild
Gordon Brunhild
President/Director

Lieba Golda Brunhild
Lieba Golda Brunhild
Secretary/Treasurer

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RESIGNATION

The undersigned Jeffrey L. Miller hereby resigns from his position as President and Director of Milbrun Associates, Inc. a Florida corporation effective as of 5:00 p. m. June 30, 2004.

Suzanne L. McLaughlin
Signature of Witness

Suzanne L. McLaughlin
Printed Name of Witness

Randall Miller
Signature of Witness

Randall Miller
Printed Name of Witness

Jeffrey L. Miller
Jeffrey L. Miller