

P94000028030

HARKAVY, MITCHELL & STEWART, P.A.

ATTORNEYS AT LAW

219 SOUTH ORANGE AVENUE

SARASOTA, FLORIDA 34236-6889

TELEPHONE: (941) 365-3131

FAX: (941) 366-8552

DAVID M. MITCHELL
DONALD A. STEWART

OF COUNSEL
MARTIN R. HARKAVY

June 3, 1997

VIA U.P.S. OVERNIGHT

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Brighton Partners, Inc.
Our File No: 342-6

Gentlemen:

700002201757--1
-06/04/97--01095--001
*****87.50 *****87.50

Enclosed please find the following:

1. Original and copy of Articles of Amendment of Brighton Partners, Inc.; and
2. Check in amount of \$87.50 representing \$35.00 Filing Fee and \$52.50 certified copy of Certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

HARKAVY, MITCHELL & STEWART, P. A.

By:

David M. Mitchell
David M. Mitchell

DMM/cas
Enclosures

DUC
6-12-97

Amend
FILED
97 JUN -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUN -4 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
BRIGHTON PARTNERS, INC.

1. Article IV of the Articles of Incorporation is hereby amended to read as follows:


ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares".

2. The foregoing amendment was duly adopted by unanimous vote of the directors and all of the shareholders of the corporation on January 1, 1997.

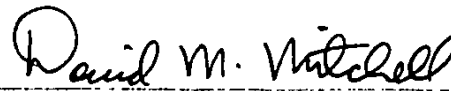
IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 3rd day of June, 1997.

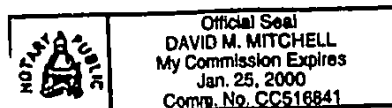

ALBERT H. BURSTEIN, President


MYRA BURSTEIN, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of June, 1997, by Albert H. Burstein and Myra Burstein as President and Secretary respectively of Brighton Partners, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.


NOTARY PUBLIC



Printed Name _____
State of Florida at Large (Seal) _____
My Commission Expires: _____