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BOCA RATON, FLORIDA 33432

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S. HOWARD REED, C.P.A.
RANDALL H. REED, C.P.A.

August 9, 1999

Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

600002957156--3
-08/11/99--01067--023
*****35.00 *****35.00

RE: Brownell & Murry, Inc.

Dear Sir or Madam:


Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above stated Corporation.

Also enclosed, you will find a check in the amount of \$35.00 to cover the required filing fee.

Please return the recorded Amendment of Articles to the office of Reed and Company, Chartered.

Thank you for your attention in this matter.

Yours very truly,


Randall H. Reed, C.P.A.

RHR:lms
Enc.

FILED
90 SEP -2 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000032331
4093
NCR
9-2-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

RANDALL REED
399 W. PALMETTO PARK ROAD, SUITE 206
BOCA RATON, FL 33432

SUBJECT: BROWNELL & ASSOCIATES, INC.
Ref. Number: P94000032331

We have received your document for BROWNELL & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00042080

RECEIVED
99 SEP - 1 AM 9:14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Brownell & Associates, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The name of this Corporation is: Brownell & Murry, Inc.

Article VI: The address of the principal place of business of this Corporation is: 20423 State Road 7, Suite 211, Boca Raton, FL 33498.

Article VII: Remove Rebecca Brownell as Corporate director.

Add David L. Brownell, 10543 Wheelhouse Circle, Boca Raton, FL 33428.

Add Derrick L. Murry, 10270 S.W. 20th Ct., Miramar, FL 33925.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Rebecca Brownell cancellation of 100% ownership

David L. Brownell -- 51% ownership

Derrick L. Murry - 49% ownership

THIRD: The date of each amendment's adoption: January 15, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

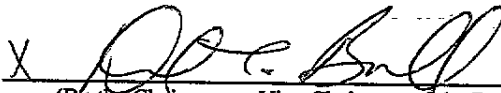
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of August, 19 99.

Signature

X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Brownell
Typed or printed name

President
Title