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March 23, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

000003183140--7
-03/24/00--01068--012
*****87.50 *****43.75

Re: Brooks Equipment Leasing, Inc. Name Change

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$87.50, Articles of Amendment to the Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

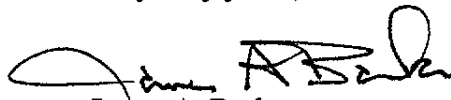
\$35.00 - Filing fee

\$52.50 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.


Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/vam
Enclosures

FILED
00 MAR 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T LEWIS MAR 31 2000

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

OF

BROOKS EQUIPMENT LEASING, INC.

FILED
00 MAR 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BROOKS EQUIPMENT LEASING, INC.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on March 23 2000, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I is amended by changing the name of the corporation from "BROOKS EQUIPMENT LEASING, INC." to "B-CON SITE DEVELOPMENT, INC..", so that ARTICLE I shall now read: "The name of the corporation shall be: "B-CON SITE DEVELOPMENT, INC."

3. The number of shares of the corporation outstanding at the time of adoption was 1000, and the number of shares entitled to vote thereon was 1000.
4. The number of shares voted in favor of such amendment was 1000, and the number of shares voted against such amendment was -0-.
5. Such amendment does not effect a change in the amount of stated capital.

DATED: March 23, 2000.

BROOKS EQUIPMENT
LEASING, INC.

By: 
H. Lamar Brooks, Its President

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 23rd day of March, 2000, by H. LAMAR BROOKS, as President of BROOKS EQUIPMENT LEASING, INC., a Florida corporation, () who is personally known to me OR (✓) who has produced Florida Drivers License for identification.



Notary Public

