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September 23, 1997

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

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-09/29/97--01109--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: ALLEN LEVIN PROPERTIES, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation of ALLEN LEVIN PROPERTIES, INC. Our firm check in the sum of \$87.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	<u>52.50</u>

total \$ 87.50

If you have any questions, please give me a call.

Sincerely yours,

Gerald L. Brown

GLB:las

Enclosure

*Mr. Brown's secretary authorized  
to fill in date of adoption*

FILED  
97 SEP 29 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change  
KFS  
10-3-97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLEN LEVIN PROPERTIES, INC.  
(Document No.P94000042415)

FILED  
97 SEP 29 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE ONE of the Articles of Incorporation of ALLEN LEVIN PROPERTIES, INC.

is amended to read as follows:

ARTICLE ONE

The name of the corporation is BRANNEN INVESTMENTS, INC.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 5th day of September, 1997.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on September 5th, 1997.

  
David A. Brannen, President

  
David A. Brannen, Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of September, 1997 by David A. Brannen, as President and Secretary of Allen Levin Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

\_\_\_\_\_(SEAL)