



THE UNITED STATES CORPORATION COMPANY

P94000068144

ACCOUNT NO. : 072100000032

REFERENCE : 879000 80573A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 27, 2000

ORDER TIME : 2:19 PM

ORDER NO. : 879000-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq  
Edward A. Millis, Pa  
Suite 4  
1414 West Granada Boulevard  
Ormond Beach, FL 32174

*Name Change Amend*

300003442769--1  
-10/28/00--01001--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DOMESTIC AMENDMENT FILING

NAME: BRT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165

EXAMINER'S INITIALS:

FILED  
00 OCT 27 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DIVISION OF STATE  
00 OCT 27 PM 3:08  
TO ASSISTANT  
SUFFICIENCY OF FILING

*Handwritten initials and date: 10/27/00*

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BRT, INC.

FILED  
00 OCT 27 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of BRT, INC. hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on September 7, 2000, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on September 7, 2000 and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and

WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,

NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of BRT, INC. be amended in the following respects:

"ARTICLE I

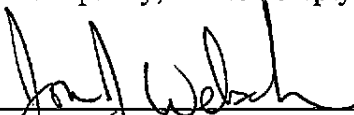
The name of this corporation shall be changed to WELSCH ENTERPRISES, INC. a Florida corporation.

ARTICLE VII

The name and street address of the registered agent of the corporation is as follows: Jon J. Welsch, 11 Winchester Road, Ormond Beach, Florida 32174

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.

  
Jon J. Welsch  
Registered Agent

ARTICLE VIII

The number of directors of this corporation shall be 3. The number of directors may be increased or decreased by the by-laws adopted by the shareholders at any time.

ARTICLE IX

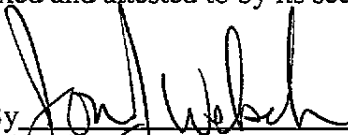
The names and addresses of the member of the Board of Directors are as follows:

Jon J. Welsch  
11 Winchester Road  
Ormond Beach, FL 32174

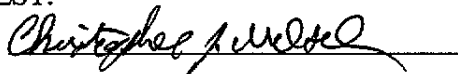
Frank P. Welsch  
11 Winchester Road  
Ormond Beach, FL 32174

Christopher John Welsch  
11 Winchester Road  
Ormond Beach, FL 32174"

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 26<sup>th</sup> day of October, 2000.

By   
President

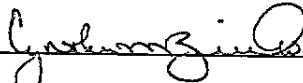
ATTEST:

  
Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Jon J. Welsch, President of BRT, INC., a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he/she executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at  
Ormond Beach, Florida, this 26<sup>th</sup>  
day of October, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

