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From: GAIL S. ANDRE' (Direct Dial No. 407/418-6203)
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PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 9, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE'

BASIC AMENDMENT

BRITTANY OF ROSEMONT GROUP, INC.

Certificate of Status	0
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Amendment

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12/10/99

DC

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BRITTANY OF ROSEMONT GROUP, INC.

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SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, BRITTANY OF ROSEMONT GROUP, INC. adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the corporation is BRITTANY OF ROSEMONT GROUP, INC.
2. The original Articles of Incorporation for the corporation were filed on September 28, 1994, and assigned Charter No. P94000071539.
3. By written consent executed on December 3rd, 1999 by the sole Shareholder and sole Director of the corporation, respectively, the sole Shareholder and sole Director have approved, authorized and directed that the Articles of Incorporation be amended to increase the number of authorized shares of capital stock of the Corporation. The amendment was approved by the sole Shareholder and the number of votes cast for approval was sufficient.
4. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 3rd day of December, 1999, on behalf of the corporation.

BRITTANY OF ROSEMONT GROUP, INC.,
a Florida corporation

By: 
Christopher T. Spano
As its: President

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