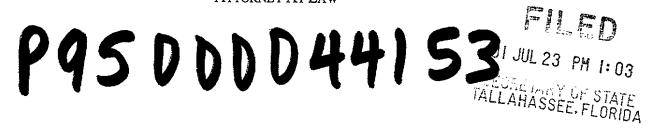
WILLIAM R. BRERETON ATTORNEY AT LAW



July 19, 2001

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation

200004491642--5 -07/23/01--01086--011 *****43.75 *****43.75

Dear Sirs:

Attached you will please find an amendment to the Articles of Incorporation for Brereton Krause & Myers, Inc. Please forward a certified copy of the amendment. A check for \$43.75 is also attached.

Sincerely yours,

William K. Brereton, Esquire

WRB/bab

Division of corporations fl

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OI JUL 23 PM 1:03

JEGAL HARY OF STATE
TALLAHASSEE, FLORIDA

(present name)					*****
 BRERETON	KRAUSE	ξ,	MYERS,	INC.	

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 shall be amended.

The Corporation's name is changed to BRERETON & ASSOCIATES, INC.

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:

Article V shall be amended.

LEXCO *** Shares were redeemed by the Corporation and cancelled.

THE BRERETON COMPANY INC.'s shares were sold and transferred to SUNDANCE ENTERPRISES OF NAPLES PARTNERSHIP.

THIRD:	The date of each amendment's adoption: 6-30-2001				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
7	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 byvoting group				
	voring 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.				
Signatu	Signed this 30 day of Jene , 200/. The Signed this 30 day of Jene , 200/. (By the Chairman or Vice Chairman of the Board of Directors, President of 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)				
	William R. Brereton				
	Typed or printed name				

Title