



THE UNITED STATES
CORPORATION
COMPANY

19500082774

ACCOUNT NO. : 072100000032

REFERENCE : 634207 82786A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : December 12, 1997

ORDER TIME : 3:35 PM

ORDER NO. : 634207-005

CUSTOMER NO: 82786A

700002371417--6

CUSTOMER: Craig D. Savage, esq
Mamber & Savage
Suite 302a
801 N.e. 167th Street
N. Miami Beach, FL 33162

DOMESTIC AMENDMENT FILING

NAME: BROOKMAN-FELS JEFF IAN, INC.

EFFECTIVE DATE: 12-12-97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING.

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: *Wg-27877*

FILED
97 DEC 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Needs Today's
File Date *

RECEIVED
97 DEC 12 PM 4:18
DIVISION OF CORPORATION
Wg-27877



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1997

CSC
ANDREA MABRY
TALLAHASSEE, FL

SUBJECT: BROOKMAN-FELS JEFF IAN, INC.
Ref. Number: P95000082774

RESUBMIT

Please give original
submission date as file date.

We have received your document for BROOKMAN-FELS JEFF IAN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00058843

RECEIVED
97 DEC 16 AM 10:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROOKMAN-FELS JEFF IAN, INC.

FILED
97 DEC 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROOKMAN-FELS JEFF IAN, INC.

(present name)

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)*

The new name of the corporation shall hereinafter be known as

JEFF IAN, INC., a Florida corporation

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:

THIRD: The date of each amendment's adoption :
December 12, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE):

_____ 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 by _____."
voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of December, 1997.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

Craig D. Savage
Type or Printed Name

Title- Incorporator