

P95000096837



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 613135 82786A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : November 25, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 613135-005

CUSTOMER NO: 82786A

700002356677--4

CUSTOMER: Lori Englander, Legal Asst.  
Mamber & Savage  
Suite 302a  
801 N.e. 167th Street  
N. Miami Beach, FL 33162

DOMESTIC AMENDMENT FILING

NAME: BROOKMAN-FELS, COLORADO  
SPRINGS, INC.

EFFECTIVE DATE:

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: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED  
97 NOV 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 NOV 25 PM 12:09  
DIVISION OF CORPORATION

11/25  
*gomp*  
*Name Change*

FILED

97 NOV 25 PM 3:42

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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BROOKMAN-FELS, COLORADO SPRINGS, INC.

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(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 name of the Corporation shall hereinafter be known as:

B\F, COLORADO SPRINGS, 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:

THIRD: The date of each amendment's adoption :  
NOVEMBER 24, 1997

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

X 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.

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

Signed this 24 day of November, 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)*

JONATHAN E. FELS

Jonathan E. Fels

Type or Printed Name

PRESIDENT

\_\_\_\_\_  
Title