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03 SEP 17 PM 1:49
FBI - MEMPHIS

Amend.
T. Lewis 9/23/03

August 1, 2003

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Sub.: Amendment to NORTH BREVARD, INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to the Articles for the subject corporation. Please certify one copy and return it to the undersigned.

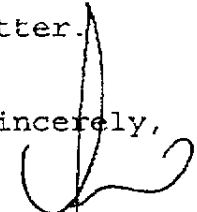
2. My check in the amount of \$35.00 to cover the filing fees.

3. Designation of new Resident Agent and Resignation of Registered Agent.

Kindly acknowledge filing of this Amendment to the Incorporation in compliance with Florida law and return the certified copy of the Amendment of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. W. Hwy A.A., Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


Leo Calligaro

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

NORTH BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is

NORTH BREVARD, INC.

ARTICLE VII.

The name and address of each of the Officers of the
Corporation are as follows:

MOISES RUBEN BENGIO, President, Treasurer
5696 Hydro Age Lane
Cocoa, Florida 32926

LORIE J. BRAY, Vice President, Secretary
135 Griffin Road
Cocoa, Florida 32926

ARTICLE VII

The name and address of the Directors of the
Corporation are as follows:

MOISES RUBEN BENGIO
5696 Hydro Age Lane
Cocoa, Florida 32926

LORIE J. BRAY
135 Griffin Road
Cocoa, Florida 32926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Directors and Shareholder of the Corporation wish to accept the resignation of LEO CALLIGARO as Director and Shareholder of the Corporation.

The Directors and Shareholder wish to accept the resignation of ROBIN M. PETERSEN, Esquire as the Registered Agent for the Corporation.

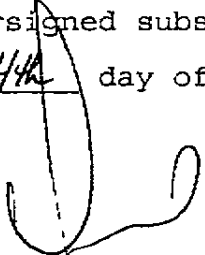
The Directors and Shareholder wish to accept the appointment of MOISES RUBEN BENGIO as Registered Agent for this Corporation.

The Directors and Shareholder of the Corporation adoption of this Amendment was August 1, 2003. At the Special Meeting.

The effective date of the adoption by the Directors, Shareholder and Officers of the above mentioned Amendment was August 1, 2003.

All Other Articles of the Corporation remain unchanged.

IN WITNESS WHEREOF the undersigned subscriber has executed this Amendment on the 4th day of August, 2003 in Satellite Beach, Florida.



LEO CALLIGARO
Director, Officer, President, Vice-
President, Secretary, Treasurer

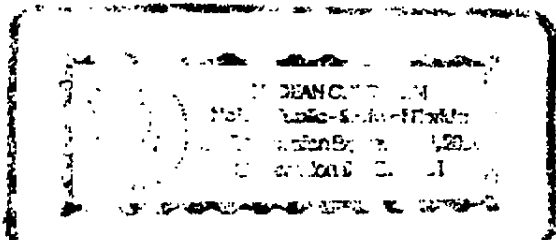
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LEO CALLIGARO to me known to be the person described in and who executed the Acceptance as Registered Agent.

WITNESS my hand and official seal in the County and State named above this 4th day of August 1, 2003.



Notary Public



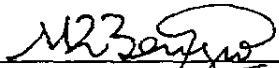
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That, NORTH BREVARD, INC., which was duly incorporated on May 13, 1996 by the State of Florida, with its principal office at 5695 Hydro Age Lane, Cocoa, Florida, has named MOISES RUBEN BENGIO located at 5695 Hydro Age Lane, Cocoa, Florida 32926, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

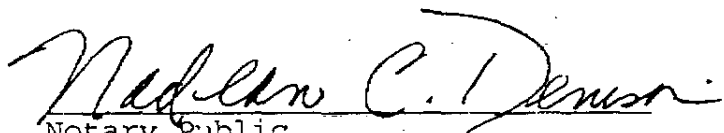


MOISES RUBEN BENGIO
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MOISES RUBEN BENGIO to me known to be the person described in and who executed the Acceptance as Registered Agent.

WITNESS my hand and official seal in the County and State named above this 1st day of August 1, 2003.



Notary Public
