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BASIC AMENDMENT

CONNELL PERRONE & COMPANY, INC.

Certificate of Status	0
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Page Count	01
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Name Change
&
Amendment

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Connell Perrone & Company, Inc.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Connell Perrone & Company, Inc., a Florida profit corporation ("Corporation"), adopts the following Articles of Amendment to its articles of incorporation.

Article I - Name shall be amended to read as follows:

"Article 1

Name

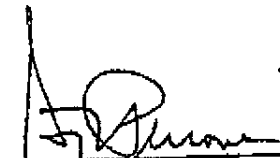
The name of this Corporation is **Brickell Bay Management, Inc.**" and its address is 1000 Brickell Avenue, Suite 920, Miami, Florida 33131.

These Articles of Amendment was adopted this 20th day of February, 2001 and unanimously approved by the Directors and Shareholders.

In witness whereof, the Corporation has caused these Articles of Amendment.

Signed this 20th day of February, 2001.

Brickell Bay Management, Inc.

By: 
Stephen L. Perrone, President