

P96000057145

Equity Management Partners, Corp.
Riverside Plaza
444 Brickell Ave. Suite 400
Miami, FL 33131

900002412369--8
-01/26/98--01142--001
*****70.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend + N.C.
01-29-98

Examiner's Initials CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Jack Rabbit Realty Corp.
Name change to Brickell Financial Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. To amend Article I: NAME as follows:

The new name of the corporation is **Brickell Financial Corp.**

2. To amend Article II: PRINCIPAL OFFICE as follows:

The principal place of business and mailing address of the corporation is
444 Brickell Ave., Ste. 400, Miami, Florida 33131-2522

3. To amend Article IV: REGISTERED AGENT AND ADDRESS as follows:

The new address of the registered agent is Charles B. Hershkovitz,
444 Brickell Ave., Ste. 400, Miami, Florida 33131-2522

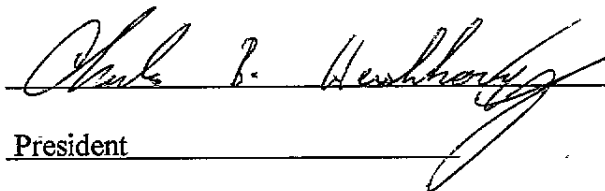
SECOND: The date of each amendment's adoption: January 21, 1998

THIRD: Adoption of Amendment(s) :

XX The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this day 21st of January, 1998

Signature



Title President

By: Charles B. Hershkovitz
Print name

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