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MICHAEL B. SHAPIRO  
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VINCENT J. PIAZZA

February 24, 1998

\*ADMITTED IN FL & NJ

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002441651--2  
-02/26/98--01060--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation of The Brookman-Fels Corporation.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of The Brookman-Fels Corporation together with my check in the amount of \$35.00 for filing same. The purpose of the amendment is to change the name of the corporation to The Brookman Building & Consulting Corporation. Please file the enclosed and return a receipted copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,



Michael D. Mopsick

MDM:rg  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 27 PM 12:30

FILED

N/C Amend

See 3/2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BROOKMAN-FELS CORPORATION**

**FILED**  
98 FEB 27 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is THE BROOKMAN-FELS CORPORATION (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**"Article I:**

The name of the corporation is THE BROOKMAN BUILDING & CONSULTING CORPORATION."

3. This Amendment was adopted by the unanimous consent of the shareholders and directors of the Corporation on January 31, 1998.

IN WITNESS WHEREOF, THE BROOKMAN-FELS CORPORATION has caused these Articles of Amendment to be executed on this 31<sup>st</sup> day of January, 1998.

THE BROOKMAN-FELS CORPORATION

BY: 

Ross Adickman, President