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BASIC AMENDMENT

BRICOUR DEVELOPMENT, INC.

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Amendment

10/02/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
BRICOUR DEVELOPMENT, INC.

The Articles of Incorporation for BRICOUR DEVELOPMENT, INC. were originally filed on October 14, 1996, with the Florida Department of State, Tallahassee, Florida. Pursuant to the provisions of Chapter 607 of the Florida Statutes, the following amendment to the Articles of Incorporation was duly adopted on September 26, 2003 by the incorporator and Board of Directors and required no shareholder action. The Officers and Directors of BRICOUR DEVELOPMENT, INC. shall henceforth be as follows:

Brian Flaherty
1135 Pierce Street
Clearwater, FL 33756

President/Director

Louise Cournoyer
1135 Pierce Street
Clearwater, FL 33756

Vice President/Director

Pierre Cournoyer
1135 Pierce Street
Clearwater, FL 33756

Secretary/Director

Karen Flaherty
1135 Pierce Street
Clearwater, FL 33756

Treasurer/Director

All other provisions of the Articles of Amendment remain unchanged.

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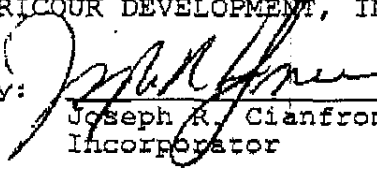
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This amendment shall be effective upon filing with the
Department of State.

Date: October 2, 2003

BRICOUR DEVELOPMENT, INC.

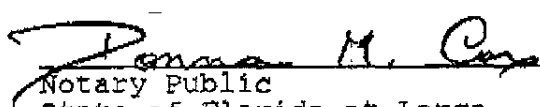
By:


Joseph R. Cianfrone
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2ND
day of October, 2003 by Joseph R. Cianfrone, Incorporator of
BRICOUR DEVELOPMENT, INC. and who is personally known to me and who
did take an oath.

My Commission Expires:


Notary Public
State of Florida at Large



Donna M Cox
My Commission PD140486
Expires August 08, 2008

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