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Examiner's Initials

CORPORATION NAM	ME(S) & DOCUMENT NUM	IBER(S) (if known):	9.7 S
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NEW FILINGS	AMENDMENTS		NH IZ: 46
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/Director	12 5 5
Limited Liability	Change of Registered Age	nt	
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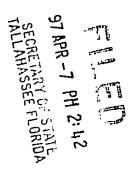
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



BRAIS HOLDING COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation of BRAIS HOLDING COMPANY

lists the officers as:

President:

John D. Brais

Secretary:

John D. Brais

Treasurer:

John D. Brais

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The Officers of the Corporation shall be changed to:

President:

John D. Brais

Vice President:

Joseph A. Brais

Secretary:

John D. Brais

Treasurer:

John D. Brais

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date

The date of the adoption of this amendment is the 26th day of March

1997.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 26th day of March 1997.

John D. Brais, Chairman of the Board of Directors

ARTAMEND.PRES

